

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L28254

FILED
Dec 21, 2007
Secretary of State

Entity Name: MCCAROL PARTNERS INC.

Current Principal Place of Business:

467. NW 103RD AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

4673 . NW 103RD AVE
SUNRISE, FL 33351 US

Current Mailing Address:

4500 N HIATUS RD
SUITE # 201
SUNRISE, FL 33351 US

New Mailing Address:

4673 NW 103RD AVE
SUNRISE, FL 33351 US

FEI Number: 65-0184235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLMORE, CAROL
11410 N W 41ST ST.
SUNRISE FL, FL 33323 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BELLMORE, CAROL
Address: 11410 NW 41 ST
City-St-Zip: SUNRISE, FL

Title: S () Delete
Name: MCGREGOR, GAIL
Address: 11410 NW 41 STREET
City-St-Zip: SUNRISE, FL

Title: T () Delete
Name: BELLMORE, STACEY
Address: 11410 NW 41 ST
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL BELLMORE

PR

12/21/2007

Electronic Signature of Signing Officer or Director

Date