

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 19, 2007 8:00 am**  
**Secretary of State**

03-19-2007 90060 008 \*\*\*\*61.25

<b>DOCUMENT # N03000007603</b> 1. Entity Name <b>SOUTHEAST MCDONALD'S MARKETING ASSOCIATION, INC.</b>			
Principal Place of Business <b>2929 NORTH UNIVERSITY DRIVE SUITE 107 CORAL SPRINGS, FL 33065</b>		Mailing Address <b>2929 NORTH UNIVERSITY DRIVE SUITE 107 CORAL SPRINGS, FL 33065</b>	
2. Principal Place of Business - No P.O. Box # <b>6157 NW 167 St.</b>		3. Mailing Address <b>6157 NW 167 St.</b>	
Suite, Apt., etc. <b>Suite F27</b>		Suite, Apt., etc. <b>Suite F27</b>	
City & State <b>Miami Lakes, FL</b>		City & State <b>Miami Lakes, FL</b>	
Zip <b>33015</b>	Country <b>USA</b>	Zip <b>33015</b>	Country <b>USA</b>
4. FEI Number <b>54-2139861</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>WELLS, BRENDA S T 2929 N UNIVERSITY DRIVE SUITE 107 CORAL SPRINGS, FL 33065</b>		7. Name and Address of New Registered Agent Name <b>Diego Melians II</b> Street Address (P.O. Box Number is Not Acceptable) <b>6157 NW 167 St., Suite F27</b> City <b>Miami Lakes</b> <b>FL</b> Zip Code <b>33015</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE <b>Diego Melians, II</b> <span style="float: right;">3/15/07</span> <small>Signature, typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent signature required when constitutional)</small>			
<b>Filing Fee is \$61.25 Due by May 1, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
<b>Make check payable to Florida Department of State</b>			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DRESNICK, JIMMIE 12257 SW 129TH COURT MIAMI, FL 33186 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Anthony Greenwood 10750 SW 67th Avenue Miami, FL 33156 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WELLS, BRENDA S 2929 N UNIVERSITY DRIVE, STE. 107 CORAL SPRINGS, FL 33065 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Diego Melians, II 6157 NW 167 St., Suite F27 Miami Lakes, FL 33015 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Mark Watson 6778 Lantana, Rd #8, Lake Worth, FL 33467 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Joan Baucom 261 Golf Club Drive Key West, FL 33040 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
<b>SIGNATURE:</b> <b>Diego Melians, II</b> <span style="float: right;">3/15/07 305-819-0301</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			