

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035285

FILED
May 31, 2008
Secretary of State

Entity Name: MACK-ACE ENTERPRISES, INC.

Current Principal Place of Business:

7320 GRIFFIN RD SUITE 211
DAVIE, FL 33314

New Principal Place of Business:

1360 SO. OCEAN BLVD.
802
PAMPANO BEACH, FL 33062

Current Mailing Address:

7320 GRIFFIN RD SUITE 211
DAVIE, FL 33314

New Mailing Address:

1360 SO. OCEAN BLVD.
802
PAMPANO BEACH, FL 33062

FEI Number: 65-1002041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, LUTHER
10772 NW 61 COURT
PARKLAND, FL 33076 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENZIE, LUTHER
Address: 7320 GRIFFIN RD SUITE 211
City-St-Zip: DAVIE, FL 33314 US

Title: D () Delete
Name: LINDO, NADIA
Address: 7320 GRIFFIN RD SUITE 211
City-St-Zip: DAVIE, FL 33314 US

Title: D () Delete
Name: MCKENZIE, MESHACH
Address: 10772 NW 61 CT
City-St-Zip: PARKLAND, FL 33076 US

Title: D () Delete
Name: MCKENZIE, YEJIDE
Address: 10772 NW 61 CT
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKENZIE, LUTHER
Address: 10772 NW 61 CT
City-St-Zip: PARKLAND, FL 33076 US

Title: D (X) Change () Addition
Name: LINDO, NADIA
Address: 10772 NW 61 CT
City-St-Zip: PARKLAND, FL 33076 US

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: LUTHER MCKENZIE

P

05/31/2008

Electronic Signature of Signing Officer or Director

Date