2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000054140

1. Entity Name
M-PACT ONE, INC.

Principal Place of Business	Mailing Address
1501-C 6TH AVENUE IMMOKALEE, FL 34142	1501-C 6TH AVENUE IMMOKALEE, FL 34142

DO NOT WRITE IN THIS SPACE

01072008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
59-3657487	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MCCONNELL, JAMES A SR
1501-C 6TH AVENUE
IMMOKALEE, FL 34142

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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 _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

U000000776127
01/09/08--80010--007 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MCCONNELL, JAMES A SR.
STREET ADDRESS	1501-C 6TH AVENUE
CITY-ST-ZIP	IMMOKALEE, FL 34142
TITLE	STD
NAME	MOODY, JIM HOWARD
STREET ADDRESS	1501-C 6TH AVENUE
CITY-ST-ZIP	IMMOKALEE, FL 34142
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 607, 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.

SIGNATURE: James A McConnell-James A McConnell SR   1-8-07-   239-657-4456
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #