## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P00000059067 1. Entity Name MACK PROPERTIES, INC. Principal Place of Business Mailing Address 1960 BRIDGEWATER DRIVE 1960 BRIDGEWATER DRIVE LAKE MARY, FL 32746 LAKE MARY, FL 32746 03132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3654322 Not Applicable \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACK, GREG S DO NOT WRITE 1960 BRIDGEWATER DRIVE LAKE MARY, FL 32746 IN THIS SPACE 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 lamillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and fitte if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550,00 OFFICERS AND DIRECTORS 10, TITLE MACK, GREG S THIAM STREET ADDRESS 1960 BRIDGEWATER DR U000000494428 CITY-ST-ZIP LAKE MARY, FL 32746 04/20/06-80043-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 is changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED