2008 FOR PROFIT CORPORATION

FILED Apr 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P00000101880** MACKEY VENTURES, INC. Principal Place of Business Mailing Address 631 US HWY ONE 631 US HWY ONE SUITE 406 SUITE 406 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 03142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1059702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MACKEY, WALTER J JR DO NOT WRITE 631 US HWY ONE **SUITE 406** IN THIS SPACE NORTH PALM BEACH, FL 33408 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) U00000876764 04/11/08-80087-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MACKEY, WALTER J JR NAME 772 LAGOON DR STREET ADDRESS CITY-ST-ZIP N PALM BEACH, FL 33409 NAME WILLIAMS, EDWARD S STREET ADDRESS 6080 TERRA ROSA CIRCLE BOYNTON BEACH, FL 33409 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplied entral 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 it 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 attag

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

EDWARD S WILI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>561-848-8760</u>