

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007201

Entity Name: BADMAC, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

965 N NOB HILL RD #169
PLANTATION, FL 33324

New Principal Place of Business:

10097 CLEARY BLVD #169
PLANTATION, FL 33324

Current Mailing Address:

965 N NOB HILL RD #169
PLANTATION, FL 33324

New Mailing Address:

10097 CLEARY BLVD #169
PLANTATION, FL 33324

FEI Number: 65-1073502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNAGHTEN, BELINDA
965 N NOB HILL RD #169
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

MACNAGHTEN, BELINDA
10097 CLEARY BLVD #169
FORT LAUDERDALE, FL 33324 US

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: BELINDA MACNAGHTEN

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACNAGHTEN, BELINDA
Address: 965 N NOB HILL RD #169
City-St-Zip: PLANTATION, FL 33324

Title: VPD () Delete
Name: MACNAGHTEN, DAVID
Address: 965 N NOB HILL RD #169
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACNAGHTEN, BELINDA
Address: 10097 CLEARY BLVD # 169
City-St-Zip: PLANTATION, FL 33324

Title: VPD (X) Change () Addition
Name: MACNAGHTEN, DAVID
Address: 10097 CLEARY BLVD #169
City-St-Zip: PLANTATION, FL 33324

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: BELINDA MACNAGHTEN

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date