

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074907

Entity Name: MIGHTY MAC, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

300 ST. LAURENT ST., STE. 120
LONGWOOD, FL 32751

New Principal Place of Business:

300 ST. LAURENT ST
SUITE 120
LONGWOOD, FL 32750

Current Mailing Address:

300 ST. LAURENT ST., STE. 120
LONGWOOD, FL 32751

New Mailing Address:

300 ST. LAURENT ST
SUITE 120
LONGWOOD, FL 32750

FEI Number: 59-3748764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVEY, CATHERINE ESQ.
159 LOOKOUT PLACE, STE. 101
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

RUBINO, NICHOLAS J ESQ.
159 LOOKOUT PLACE
SUITE 101
MAITLAND, FL 32751 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: NICHOLAS J. RUBINO

09/06/2005

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: D () Delete
Name: ALEXANDER, TRACY
Address: 300 ST. LAURENT ST., STE. 120
City-St-Zip: LONGWOOD, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALEXANDER, TRACY E MR.
Address: 300 ST. LAURENT ST., STE. 120
City-St-Zip: LONGWOOD, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TRACY E. ALEXANDER

CEO

09/06/2005

Electronic Signature of Signing Officer or Director

Date