

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074907

Entity Name: MIGHTY MAC, INC.

FILED  
Sep 06, 2006  
Secretary of State

## Current Principal Place of Business:

300 ST. LAURENT ST  
SUITE 120  
LONGWOOD, FL 32750

## New Principal Place of Business:

744 W. STATE RD. 434  
LONGWOOD, FL 32750

## Current Mailing Address:

300 ST. LAURENT ST  
SUITE 120  
LONGWOOD, FL 32750

## New Mailing Address:

1138 GREENSTONE BLVD  
APT. 106  
LAKE MARY, FL 32746

FEI Number: 59-3748764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

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: CEO ( ) Delete  
Name: ALEXANDER, TRACY E MR.  
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: 1138 GREENSTONE BLVD  
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: TRACY ALEXANDER

CEO

09/06/2006

Electronic Signature of Signing Officer or Director

Date