

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000031994

Entity Name: MACK INVESTMENTS, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 587
SEBRING, FL 338710587

New Principal Place of Business:

3000 SR 70 WEST
LAKE PLACID, FL 33852

Current Mailing Address:

P.O. BOX 587
SEBRING, FL 338710587

New Mailing Address:

3000 SR 70 WEST
LAKE PLACID, FL 33852

FEI Number: 01-0688574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT JORDAN
110 SE 6TH ST, 15TH FL.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JORDAN, SCOTT J
C/O TRIPP SCOTT PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: SCOTT J JORDAN, ESQ

05/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCJUNKIN, DAVID
Address: 1827 SENTINEL POINT RD
City-St-Zip: SEBRING, FL 33872

Title: D () Delete
Name: MCJUNKIN, MORGAN J
Address: 3000 STATE RD 70 WEST
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: MCJUNKIN, GEORGE
Address: 43 N.E. 26TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: MCJUNKIN, DAVID
Address: 1827 SENTINEL POINT RD
City-St-Zip: SEBRING, FL 33872

Title: DP (X) Change () Addition
Name: MCJUNKIN, MORGAN J
Address: 3000 SR 70 WEST
City-St-Zip: LAKE PLACID, FL 33852

Title: DV (X) Change () Addition
Name: MCJUNKIN, GEORGE
Address: 43 NE 26TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DAVID MCJUNKIN

ST

05/22/2006

Electronic Signature of Signing Officer or Director

Date