2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 03, 2006 08:00 AM Secretary of State DOCUMENT # P02000042280 1. Entity Name MACAN REAL ESTATE HOLDINGS, INC. Principal Place of Business Mailing Address 3900 SW 30 AVENUE, STE 2 FORT LAUDERDALE FL 33312 3900 SW 30 AVENUE, STE 2 FORT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 02-0585329 Nat Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, MIGUEL A Street Address (P.D. Box Number is Not Acceptable) 3900 SW 30 AVENUE, STE 2 FORT LAUDERDALE FL 33312 City Zip Code FL 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 it applicable (NOTE Registered Agent signature required when reinstaling) CALL FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MUS ☐ Change ☐ Adjust Delete THE MAME MCKERCHIE, TERRY W MAME UNDODO418850 STREET ADDRESS 2160 SW 119 TERR. STREET AODRESS 02/14/06-80023-014 150.00 CITY-ST-Z@ DAVIE FL 33325 CITY-ST-ZIP Delete ☐ Change A A STATE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-732 ☐ Additio INLE ☐ Delute ult ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CCTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MILE NAME RMAN STREET ADDRESS STRECT ADDRESS CITY-ST-ZIP COTY-ST-ZIP Delete Change □A/:" TITLE TOTALE STREET ADDRESS STREET ADDRESS CCC+ SI-709 DITY-ST-702 ☐ Change E Age 33148 ☐ Delete KILE NAME NAME STREET ADDRESS STREET AGORESS CRY-ST-ZIP CHY-ST-20

I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this tepornor supplemental report is true and accurate and that my signature shall have the same legat effect as if made under oath, that I am an officer or directly 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 in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

12. I hereby certify ti

FILED