

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000042280

FILED
Mar 26, 2007
Secretary of State

Entity Name: MACAN REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

3900 SW 30 AVENUE, STE 2
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3900 SW 30 AVENUE, STE 2
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 02-0585329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MIGUEL A
3900 SW 30 AVENUE, STE 2
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKERCHIE, TERRY W
Address: 2160 SW 119 TERR.
City-St-Zip: DAVIE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: MCKERCHIE, TERRY W
Address: 2160 SW 119 TERR.
City-St-Zip: DAVIE, FL 33325

Title: S () Change (X) Addition
Name: MCKERCHIE, TERRY W
Address: 2160 SW 119 TERR.
City-St-Zip: DAVIE, FL 33325

Title: T () Change (X) Addition
Name: MCKERCHIE, TERRY W
Address: 2160 SW 119 TERR.
City-St-Zip: DAVIE, FL 33325

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: TERRY W. MCKERCHIE

D

03/26/2007

Electronic Signature of Signing Officer or Director

Date