

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067643

Entity Name: MACD INVESTMENTS INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

14313 ISLAMORADA DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

4205 CLARICE
WINDERMERE, FL 34787

Current Mailing Address:

14313 ISLAMORADA DRIVE
ORLANDO, FL 32837

New Mailing Address:

4205 CLARICE CT.
WINDERMERE, FL 34787

FEI Number: 82-0552789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, ROBERT
14313 ISLAMORADA DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MCDERMOTT, ROBERT
4205 CLARICE CT.
WINDERMERE, FL 34787 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:

05/02/2007

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: P () Delete
Name: MCDERMOTT, ROBERT
Address: 14313 ISLAMORADA DR
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: DOUGLAS, DONALD
Address: 5134 WILLIAMSTON BLVD
City-St-Zip: LAKE LAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDERMOTT, ROBERT
Address: 4205 CLARICE CT.
City-St-Zip: WINDERMERE, FL 34787

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT MCDERMOTT

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date