2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P02000099718 Jan 22, 2007 08:00 AM 1. Entity Name **Secretary of State** MCMAR COMPANY, INC. Principal Place of Business Mailing Address 782 SW 17TH AVENUE DELRAY BEACH FL 33444 782 SW 17TH AVENUE DELRAY BEACH FL 33444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 43-1996371 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKISIC, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4262 NORTH MAGNOLIA CIRCLE **DELRAY BEACH FL 33444** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered effice 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition Delete HHE MCKISIC, MICHAEL S NAMi NAME 4262 NORTH MAGNOLIA CIRCLE STREET ADDRESS STREET ADDRESS U00000597628 DELRAY BEACH FL 33445 CITY-ST-ZIP CITY - ST - 7IP 150,00 <u>/24/07-80044-004</u> THIE Delete ☐ Change Addition HIU HARTEL, JOSEPH NAME 5567 N LEWIS ROAD STRUTT ADDRESS STREET ADDRESS WEST PALM BEACH FL 33415 CHY-ST-702 CHY-S1-ZIP ☐ Change TETLE ☐ Defete 11111 Addition NAME NAME STREET ADDRESS SIBLEFEADORESS CITY-S1-7IP CHY-ST-ZIP Delete Ш □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDITISS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete HIIL Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TOTE Delete THE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-SI-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this roport or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

OFFICER OR DIRECTOR

SIGNATURE: