2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2008
Secretary of State

DOCUMENT# P02000112401

Entity Name: 4 MAC HOLDINGS, INC.

Current Principal Place of Business:

1013 MONTANA ST.
STE:B
ORLANDO, FL 32803

New Principal Place of Business:

907 OUTER RD
ORLANDO, FL 32814

Current Mailing Address:

1013 MONTANA ST.
STE:B
ORLANDO, FL 32803

New Mailing Address:

907 OUTER RD
ORLANDO, FL 32814

FEI Number: 56-2300019 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHAUDHRY, MUGHIS A
1013 MONTANA STREET STE B
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CHAUDHRY, MUGHIS A
907 OUTER RD
ORLANDO, FL 32814 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: MUGHIS A CHAUDHRY 02/27/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: S ( ) Delete
Name: CHAUDHRY, MUZAFFAR A
Address: 3518 E. 15TH ST
City-St-Zip: PANAMA CITY, FL 32404

Title: T ( ) Delete
Name: CHAUDHRY, MUBASHIR A
Address: 3518 E. 15TH ST.
City-St-Zip: PANAMA CITY, FL 32404

Title: P ( ) Delete
Name: CHAUDHRY, MUGHIS A
Address: 1013 MONTANA ST STE B
City-St-Zip: ORLANDO, FL 32803

Title: VP ( ) Delete
Name: CHAUDHRY, MOHAMMED A
Address: 1013 MONTANA ST STE:B
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition
Name: CHAUDHRY, MUZAFFAR A
Address: 907 OUTER RD
City-St-Zip: ORLANDO, FL 32814

Title: T (X) Change ( ) Addition
Name: CHAUDHRY, MUBASHIR A
Address: 907
City-St-Zip: PANAMA CITY, FL 32404

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

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: MUGHIS A CHAUDHRY P 02/27/2008
Electronic Signature of Signing Officer or Director Date