

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018264

Entity Name: MACC CONSTRUCTION, INC.

FILED  
May 03, 2007  
Secretary of State

## Current Principal Place of Business:

1701 WEST HILLSBORO BLVD  
SUITE 301  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

1701 WEST HILLSBORO BLVD  
SUITE 301  
DEERFIELD BEACH, FL 33442 US

FEI Number: 51-0448997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELLBORN, ELIZABETH R  
1701 WEST HILLSBORO BLVD  
SUITE 302  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

1701 WEST HILLSBORO BLVD  
SUITE 307  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

1701 WEST HILLSBORO BLVD  
SUITE 307  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

WELLBORN, ELIZABETH R  
1701 WEST HILLSBORO BLVD  
SUITE 307  
DEERFIELD BEACH, FL 33442 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:

05/03/2007

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: WELLBORN, C. CLEGG  
Address: 1701 W. HILLSBORO BLVD. SUITE 301  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST ( ) Delete  
Name: MILLS, MICHAEL A II  
Address: 1701 W. HILLSBORO BLVD. SUITE 301  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WELLBORN, C. CLEGG  
Address: 1701 W. HILLSBORO BLVD. SUITE 307  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST (X) Change ( ) Addition  
Name: MILLS, MICHAEL A II  
Address: 1701 W. HILLSBORO BLVD. SUITE 307  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CLEGG WELLBORN

MGRM

05/03/2007

Electronic Signature of Signing Officer or Director

Date