

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019034

Entity Name: MACSUB XII, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

630 CHESTNUT ST
CLEARWATER, FL 33756

New Principal Place of Business:

696 S. GULF VIEW BLVD.
CLEARWATER, FL 34630

Current Mailing Address:

630 CHESTNUT ST
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 04-3746263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYLES, SEAN
630 CHESTNUT ST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MOHIP, AMINIE
630 CHESTNUT ST
CLEARWATER, FL 33756 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: AMINIE MOHIP

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCOMAS, DAVID
Address: 630 CHESTNUT ST
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCOMAS, DAVID
Address: 3797 PRESIDENTIAL CT
City-St-Zip: PALM HARBOR, FL 34685

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: DAVID MCCOMAS

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date