2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 8:00 am Secretary of State **DOCUMENT # P03000025364** 04-12-2007 90033 038 ***150.00 MAC METALS, INC. Principal Place of Business Mailing Address 909 E NEW HAVEN AVENUE #208 909 E NEW HAVEN AVENUE #208 40058087 MELBOURNE, FL 32901 MELBOURNE, FL 32901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2112 W. New Haven Ave. 2112 W. New Haven Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 CR2E034 (12/06) City & State 4. FEI Number Applied For lest Melbourne West Melborne, FL. 01-0773320 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32904 USA USAFee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKINNEY, CURTIS J Street Address (P.O. Box Number is Not Acceptable) 909 E NEW HAVEN AVENUE #208 MELBOURNE, FL 32901 West. Melboure 8. 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. I am familiar with, and accept the obligations of registered age Coatis J. M4inney SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ĐΡ TITLE ☐ Delete TITLE ☐ Change ■ Addition MCKINNEY, CURTIS J NAME NAME STREET ADDRESS 3800 BURTON ROAD STREET ADDRESS CITY-ST-ZIP MALABAR, FL 32950 CITY-ST-7IP TITLE C Delete TITLE ☐ Change ☐ Addition MCKINNEY, DEBRA M NAME 3800 BURTON RD. STREET ADDRESS STREET ADDRESS MALABAR, FL 32950 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ANIBESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TETLE Addition TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in ownered to execute this report each quieted by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an expressed, with all other like propowered. Cuctis J M4 invey 4/9/07 SIGNATURE:

FILED