

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000040738

Entity Name: M.A.C.C.S. ENTERPRISE, INC.

FILED
Jun 14, 2006
Secretary of State

Current Principal Place of Business:

3632 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3632 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 14-1879627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONESCALCHI, RICHARD J
6894 LAKE WORTH ROAD, SUITE 203
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/D () Delete
Name: SCACCIA, MARILYN A
Address: 3051 NE 47TH CT #210
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D/VP () Delete
Name: SCACCIA, GIOVANNI C
Address: 900 NE 18TH AVE #608
City-St-Zip: FT LAUDERDALE, FL 33308

Title: T () Delete
Name: SCACCIA, ANGELO J
Address: 3051 NE 47TH CT #210
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D/P (X) Delete
Name: SCACCIA, CHRISTOPHER M
Address: 900 NE 18TH AVE #608
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SCACCIA, MARILYN A
Address: 3051 NE 47TH CT #210
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: SCACCIA, GIOVANNI C
Address: 900 NE 18TH AVE #608
City-St-Zip: FT LAUDERDALE, FL 33308

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 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: MARILYN SCACCIA

P

06/14/2006

Electronic Signature of Signing Officer or Director

Date