

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045461

FILED
May 01, 2007
Secretary of State

Entity Name: MC FAMILY ENTERPRISE, INC.

Current Principal Place of Business:

721 NE 137 STREET
N. MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

721 NE 137 STREET
N. MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 32-0073048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

McFARLANE, HAZEL L
721 NE 137 STREET
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

McFARLANE, PATRICK
721 NE 137 STREET
N. MIAMI, FL 33161 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: PATRICK MCFARLANE

05/01/2007

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: VP () Delete
Name: MCFARLANE, HAZEL L
Address: 721 NE 137 STREET
City-St-Zip: N. MIAMI, FL 33161 US

Title: P () Delete
Name: MCFARLANE, PATRICK
Address: 721 NE 137 STREET
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCFARLANE, PATRICK
Address: 721 NE 137 STREET
City-St-Zip: N. MIAMI, FL 33161 US

Title: VP (X) Change () Addition
Name: MCFARLANE, HAZEL L
Address: 721 NE 137 STREET
City-St-Zip: N. MIAMI, FL 33161 US

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: PATRICK MCFARLANE

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date