

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079618

Entity Name: MACK'S FOR SLACKS, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

2761 S.E. ICEAB BLVD
STUART, FL 34996 US

New Principal Place of Business:

2761 S.E. OCEAN BLVD
STUART, FL 34996 US

Current Mailing Address:

2761 S.E. ICEAB BLVD
STUART, FL 34996 US

New Mailing Address:

2761 S.E. OCEAN BLVD
STUART, FL 34996 US

FEI Number: 80-0072096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, ROBERT E
521 LAKE AVENUE
SUITE #3
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCONNAUGHAY, PAUL
Address: 521 LAKE AVENUE, SUITE 12
City-St-Zip: LAKE WORTH, FL 33460 US

Title: ST () Delete
Name: MCCONNAUGHAY, PAUL
Address: 521 LAKE AVENUE, SUITE 12
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCCONNAUGHAY, PAUL
Address: 1119 SE CORAL REEF ST
City-St-Zip: PORT ST> LUCIE, FL 34983 US

Title: ST (X) Change () Addition
Name: MCCONNAUGHAY, PAUL
Address: 1119 SE CORAL REEF ST
City-St-Zip: PORT ST LUCIE, FL 34983 US

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: PAUL MCCONNAUGHAY

PRES

04/06/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date