

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083357

Entity Name: M.A.C.C. MARKETING CO., INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

1801 EAGLE TRACE BLVD W
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1515 N. UNIVERSITY DRIVE STE. 224
CORAL SPRINGS, FL 33071

Current Mailing Address:

1801 EAGLE TRACE BLVD W
CORAL SPRINGS, FL 33071

New Mailing Address:

1515 N. UNIVERSITY DRIVE. STE. 224
CORAL SPRINGS, FL 33071

FEI Number: 83-0368067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLAPINA, PETER W
633 SE 3RD AVE
STE 4F
FORT LAUDERDALE, FL 33301 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: PD () Delete
Name: WILLIAMSON, MARK
Address: 1801 EAGLE TRACE BLVD W
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: WILLIAMSON, AMBER
Address: 1801 EAGLE TRACE BLVD W
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMSON, MARK
Address: 1801 EAGLE TRACE BLVD. WEST
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VD (X) Change () Addition
Name: WILLIAMSON, AMBER
Address: 1801 EAGLE TRACE BLVD. WEST
City-St-Zip: CORAL SPRINGS, FL 33071 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: AMBER K. WILLIAMSON

VD

02/28/2007

Electronic Signature of Signing Officer or Director

Date