

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000094073

Entity Name: MACH ONE LEADERSHIP, INC.

**FILED**  
**Mar 28, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

1330 SUGAR PLUM DRIVE  
BOCA RATON, FL 33486

## **New Principal Place of Business:**

11007 SW 138 PL  
MIAMI, FL 33186

## **Current Mailing Address:**

1330 SUGAR PLUM DRIVE  
BOCA RATON, FL 33486

## **New Mailing Address:**

11007 SW 138 PL  
MIAMI, FL 33186

FEI Number: 20-0222823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BDB AGENT CO.  
5355 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486 US

## **Name and Address of New Registered Agent:**

BARKER, JOHN M CEO  
11007 SW 138 PL  
MIAMI, FL 33186 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: JOHN BARKER

03/28/2007

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MADONNA, GREGORY E  
Address: 1330 SUGAR PLUM DRIVE  
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: BARKER, JOHN M  
Address: 11007 SW 138 PL  
City-St-Zip: MIAMI, FL 33186

Title: COO ( ) Change (X) Addition  
Name: HOFFNER, YO  
Address: 10425 CRANCHESTER WAY  
City-St-Zip: ALPHARETTA, GA 30022

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: JOHN M BARKER

CEO

03/28/2007

Electronic Signature of Signing Officer or Director

Date