

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116441

Entity Name: MACY'S ENTERPRISES INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2401 NE 8TH AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

4351 NE 12 TERRACE
OAKLAND PARK, FL 33334

Current Mailing Address:

2401 NE 8TH AVENUE
FORT LAUDERDALE, FL 33305

New Mailing Address:

4351 NE 12 TERRACE
OAKLAND PARK, FL 33334

FEI Number: 59-2165215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, L. LAMAR
633 TIMBERLANE RD.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HUGH, MCCAULEY
4351 NE 12 TERRACE
OAKLAND PARK, FL 33334 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: HUGH MCCAULEY

05/01/2006

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: D () Delete
Name: MCCAULEY, HUGH
Address: 2401 NE 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCAULEY, HUGH
Address: 4351 NE 12 TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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: HUGH MCCAULEY

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date