2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P03000127780 1. Entity Name ALLAN J. MAC PHERSON GUARANTEED A/C, INC. Principal Place of Business Mailing Address 4110 SW ENDICOTT STREET 4110 SW ENDICOTT STREET PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 No Chg-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0120728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MAC PHERSON, ALLAN J DO NOT WRITE 4110 SW ENDICOTT STREET PORT ST. LUCIE, FL 34953 IN THIS SPACE 8. 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. I arri familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **PSD** MAC PHERSON, ALLAN J NAME STREET ADDRESS 4110 SW ENDICOTT STREET CITY-ST-ZIP PORT ST. LUCIE, FL 34953 U00000916856 05/13/08-80016-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP