

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035262

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: MAC HOMES INC.

## Current Principal Place of Business:

1103 SOUTHLAND CT., BLDG. 3  
PORT ORANGE, FL 32129

## New Principal Place of Business:

4018 CARDINAL BLVD  
WILBUR BY THE SEA, FL 32127

## Current Mailing Address:

1103 SOUTHLAND CT., BLDG. 3  
PORT ORANGE, FL 32129

## New Mailing Address:

4018 CARDINAL BLVD  
WILBUR BY THE SEA, FL 32127

FEI Number: 06-1717547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCOLLUM, GREGORY  
1103 SOUTHLAND CT., BLDG. 3  
PORT ORANGE, FL 32129 US

## Name and Address of New Registered Agent:

MCCOLLUM, GREGORY  
4018 CARDINAL BLVD  
WILBUR BY THE SEA, FL 32127 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: GREGORY MCCOLLUM

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCCOLLUM, GREGORY G  
Address: 1103 SOUTHLAND CT., BLDG. 3  
City-St-Zip: PORT ORANGE, FL 32129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCCOLLUM, GREGORY G  
Address: 4018 CARDINAL BLVD  
City-St-Zip: WILBUR BY THE SEA, FL 32127

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: GREGORY MCCOLLUM

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date