

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000072978

**FILED**  
**Nov 18, 2007**  
**Secretary of State****Entity Name:** CARMAC HOLDINGS, INC.**Current Principal Place of Business:**1126 S. FEDERAL HIGHWAY  
#193  
FORT LAUDERDALE, FL 33316**New Principal Place of Business:**214 SE 13TH ST.  
FORT LAUDERDALE, FL 33316**Current Mailing Address:**1126 S. FEDERAL HIGHWAY  
#193  
FORT LAUDERDALE, FL 33316**New Mailing Address:**P.O. BOX 460579  
FORT LAUDERDALE, FL 33346**FEI Number:** 20-1091212**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MCCORMACK, CARI E  
1126 S. FEDERAL HIGHWAY  
SUITE # 193  
FORT LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**MCCORMACK, CARI E  
214 SE 13TH ST.  
FORT LAUDERDALE, FL 33316 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: CARI MCCORMACK

11/18/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: RUSSELL, JUDITH E  
Address: 1126 S. FEDERAL HIGHWAY SUITE # 193  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: RUSSELL, JAMES  
Address: 1126 S. FEDERAL HIGHWAY SUITE # 193  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: MCCORMACK, CARI E  
Address: 1126 S. FEDERAL HIGHWAY SUITE # 193  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: MCCORMACK, MICHAEL H  
Address: 1126 S. FEDERAL HIGHWAY SUITE # 193  
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: PRES (X) Change ( ) Addition  
Name: RUSSELL, JUDITH E  
Address: 214 SE 13TH ST.  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPRES (X) Change ( ) Addition  
Name: RUSSELL, JAMES  
Address: 214 SE 13TH ST.  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: RA (X) Change ( ) Addition  
Name: MCCORMACK, CARI E  
Address: 214 SE 13TH ST.  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TRES (X) Change ( ) Addition  
Name: MCCORMACK, MICHAEL H  
Address: 214 SE 13TH ST.  
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify 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: CARI MCCORMACK

RA

11/18/2007

Electronic Signature of Signing Officer or Director

Date