

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077958

FILED
Mar 27, 2007
Secretary of State

Entity Name: MACKEN ENVIRONMENTAL, INC.

Current Principal Place of Business:

1075 NE 125 STREET
SUITE #202
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1075 NE 125 STREET
SUITE #202
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

9999 NE 2 AVENUE
SUITE 313
MIAMI SHORES, FL 33138 US

New Mailing Address:

9999 NE 2 AVENUE
SUITE 313
MIAMI SHORES, FL 33138 US

FEI Number: 20-1118422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLANE, KENNETH JR.
20 SW 21 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACFARLANE, KENNETH JR.
Address: 20 SW 21ST RD
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH MACFARLANE

PRES

03/27/2007

Electronic Signature of Signing Officer or Director

Date