

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081473

FILED
Jan 09, 2007
Secretary of State

Entity Name: NEWMACK GERMAN SHEPHERDS, INC.

Current Principal Place of Business:

801 LAUREL OAKS DRIVE
SUITE 415
NAPLES, FL 34108

New Principal Place of Business:

801 LAUREL OAK DRIVE
SUITE 415
NAPLES, FL 34108

Current Mailing Address:

801 LAUREL OAKS DRIVE
SUITE 415
NAPLES, FL 34108

New Mailing Address:

801 LAUREL OAK DRIVE
SUITE 415
NAPLES, FL 34108

FEI Number: 30-0254230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, WADE
801 LAUREL OAKS DRIVE
STE 415
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MACK, WADE
801 LAUREL OAK DRIVE
STE 415
NAPLES, FL 34108 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: WADE MACK

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACK, WADE
Address: 801 LAUREL OAK DR, SUITE 415
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: MACK, PATRICE
Address: 801 LAUREL OAK DR, SUITE 415
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WADE MACK

D

01/09/2007

Electronic Signature of Signing Officer or Director

Date