2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Feb 01, 2006 08:00 AM DOCUMENT # P04000095941 **Secretary of State** 1. Entity Name BOO MAC ENTERPRISES, INC. Principal Place of Business Mailing Address 5825 STATE RD 16 5825 STATE RD 16 SAINT ÁNGUSTINE, FL 32092 SAINT ANGUSTINE, FL 32092 CR2E034 (11/05) 02022006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUGHES, NANCY DO NOT WRITE 5825 STATE RD 16 SAINT ANGUSTINE, FL 32092 IN THIS SPACE 2. 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 am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) U00000412827 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/10/06-80062-021 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HUGHES, NANCY NAME STREET ADDRESS 5825 STATE RD 16 CITY-ST-7/P SAINT ANGUSTINE, FL 32092 nn e NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling 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 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MALE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DE DOIS DAYS OF DIRECTOR DE DOIS DAYS OF SIGNING OFFICER DR DIRECTOR DE DOIS DAYS OFFICER DR DIRECTOR DE DOIS D