2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2007 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 ANGUSTINE, FL 32092 SAINT ANGUSTINE, FL 32092 01092007 No Chg-P CR2E034 (11/05) 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 8. 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing U000000596952 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 01/24/07-80016-023 150.00 OFFICERS AND DIRECTORS 10. TITLE HUGHES, NANCY STREET ADDRESS 5825 STATE RD 16 SAINT ANGUSTINE, FL 32092 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE STREET ADDRESS CITY-ST-7IP THIF NAME

12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE: Combo