2006 FOR PROFIT CORPORATION
- ANNUAL REPORT (AR)

FILED DOCUMENT # P04000107707 May 01, 2006 08:00 AN Secretary of State 1. Entity Name EI MAC, INC. Principal Place of Business Mailing Address 928 AMERICAN BEAUTY STREET 928 AMERICAN BEAUTY STREET ORLANDO FL 32818 ORLANDO FL 32818 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 83-0402326 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCMICHEN, DOROTHY J Street Address (P.O. Box Number is Not Acceptable) 1500 E. CONCORD STREET ORLANDO FL 32803 City Zio Code 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 Signature, typed or printed name of registered agent and lifte if applicable (NOTE Registered Agent signature required when reinstaining) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete THILE THE ☐ Change ☐ Addition NAME MCMICHEN, ISLA C NAME U00000552990 STREET ADDRESS 928 AMERICAN BEAUTY STREET STREET ADDRESS 05/15/06-80030-022 158.75 CITY - ST - ZIP ORLANDO FL 32818 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME MCMICHEN, EDGAR C NAME STREET ADDRESS 928 AMERICAN BEAUTY STREET STREET ADDRESS CITY - ST - ZIF ORLANDO FL 32818 CITY-ST-ZIP TILLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-70P TITLE ☐ Detete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

4-26-2006 321-231-6409

ment with an address, with all other like empowered.

SIGNATURE: _