2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 11, 2007 08:00 AM DOCUMENT # P04000117663 **Secretary of State** 1. Entity Name MACALLAN INVESTMENTS, INC. Principal Place of Business Mailing Address 472 SW 87TH PLACE 472 SW 87TH PLACE MIAMI, FL 33174 MIAMI, FL 33174 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1487920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALDONADO, LESLY M DO NOT WRITE 472 SW 87TH PLACE MIAMI, FL 33174 IN THIS SPACE 8. The above named entity submits his 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 register SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550:00 U00000582853 Trust Fund Contribution. Added to Fees <u> 1707-80048-0</u>09 150.00 10. OFFICERS AND DIRECTORS NAME MALDONADO, LESLY M STREET ADDRESS 472 SW 87TH PLACE CITY-ST-ZIP MIAMI, FL 33174 TITLE GONZALEZ, JOSE C NAME STREET ADDRESS 472 SW 87TH PLACE CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 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 simplemental report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachneon with an address, with all other like empowered.

ars in Block 10 or Block 11 if