2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129058

City-St-Zip:

Entity Name: MACKEY ENTERPRISE CONSTRUCTION, INC.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3081 TAFT ST., APT. 220 HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 3081 TAFT ST., APT. 220 20423 STATE RD 7 HOLLYWOOD, FL 33021 F6-281 BOCA RATON, FL 33498 FEI Number: 35-2237429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACKEY, TIMOTHY J 3081 TAFT ST., APT. 220 HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MACKEY, TIMOTHY J Name: Name: 3081 TAFT ST., APT. 220 Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: () Change () Addition Name: REZNIK, LAWRENCE Name: 20423 STATE RD. 7, STE. F-281 Address: Address: BOCA RATON, FL 33498

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: LAWRENCE REZNIK 04/17/2006 DIR