

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135093

Entity Name: MACGYVER, INC.

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

2545 EAST SUNRISE BLVD., 183
FT LAUDERDALE, FL 33304

New Principal Place of Business:

2545 EAST SUNRISE BLVD
PMB 183
FT LAUDERDALE, FL 33304

Current Mailing Address:

2370 NORTH FED HWY
230
FORT LAUDERDALE, FL 33305

New Mailing Address:

2545 EAST SUNRISE BLVD
PMB 183
FORT LAUDERDALE, FL 33304

FEI Number: 20-1453269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, RICHARD
3321 NE 18TH STREET
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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:

Title: EVP () Delete
Name: KING, RICHARD
Address: 3321 NE 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: P () Delete
Name: GOLDSTEIN, DEBRA
Address: 2370 NORTH FED HWY STE 230
City-St-Zip: FT LAUDERDALE, FL 33305

Title: S () Delete
Name: WILDER, AMY
Address: 6737 FAIRWAY COVE DR
City-St-Zip: ORLANDO, FL 32835

Title: T () Delete
Name: ROSEN, MARK
Address: 3321 NE 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD KING

EVP

03/15/2008

Electronic Signature of Signing Officer or Director

Date