

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138594

Entity Name: MAC-JOHN, CO.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

18501 PINES BLVD. #201 S
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD. #201 S
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-1718255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON ROAD, SUITE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD. UNIT 201-S
PEMBROKE PINES, FL 33029 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:

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACCARTHY, ENRIQUE
Address: 2275 SW 131 AV
City-St-Zip: MIRAMAR, FL 33027

Title: DVP () Delete
Name: MACCARTHY, JEANNETTE
Address: 2275 SW 131 AV
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: MACCARTHY, HENRY W
Address: 2275 SW 131 AV
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAC CARTHY, ENRIQUE
Address: 2275 SW 131 AV
City-St-Zip: MIRAMAR, FL 33027

Title: DVP (X) Change () Addition
Name: MAC CARTHY, JEANNETTE
Address: 2275 SW 131 AV
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change () Addition
Name: MAC CARTHY, HENRY W
Address: 2275 SW 131 AV
City-St-Zip: MIRAMAR, FL 33027

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: ENRIQUE MAC CARTHY

PD

02/26/2007

Electronic Signature of Signing Officer or Director

Date