2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 04, 2007
Secretary of State

DOCUMENT# P04000143180

Entity Name: MACON ENTERPRISES, INC.

Current Principal Place of Business:

5933 PINTO LANE
ORLANDO, FL 32822

New Principal Place of Business:

4890 LAKE RIDGE RD
ORLANDO, FL 32808

Current Mailing Address:

5933 PINTO LANE
ORLANDO, FL 32822

New Mailing Address:

4890 LAKE RIDGE RD
ORLANDO, FL 32808

FEI Number: 25-1905774 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACON, AARON
5933 PINTO LANE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MACON, AARON
4890 LAKE RIDGE RD
ORLANDO, FL 32808 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: _____ 09/04/2007
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MACON, AARON L
Address: 5933 PINTO LANE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MACON, AARON L
Address: 4890 LAKE RIDGE RD
City-St-Zip: ORLANDO, FL 32808

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: AARRON L MACON CEO 09/04/2007
Electronic Signature of Signing Officer or Director — Date