

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010226

Entity Name: 5 MACK, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

5377 RIVER FOREST DRIVE
JACKSONVILLE, FL 32211

New Principal Place of Business:

6080 US 1 NORTH
ST. AUGUSTINE, FL 32095

Current Mailing Address:

6715 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Mailing Address:

6080 US 1 NORTH
ST. AUGUSTINE, FL 32095

FEI Number: 20-2197212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMBERLAND, HEATHER M
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 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: D () Delete
Name: MCQUARRY, CLINTON J
Address: 5377 RIVER FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: MCQUARRY, JOHN A
Address: 6715 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCQUARRY, CLINTON J
Address: 6080 US 1 NORTH
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D (X) Change () Addition
Name: MCQUARRY, JOHN A
Address: 9836 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

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: CLINT MCQUARRY

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date