

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010231

Entity Name: MACBRITE, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

784 CRANBROOK AVENUE, NE
PALM BAY, FL 32905

New Principal Place of Business:

5840 MEADOWPARK PLACE
LITHIA, FL 33547

Current Mailing Address:

PO BOX 101093
PALM BAY, FL 32910

New Mailing Address:

PO BOX 6957
BRANDON, FL 33508

FEI Number: 84-1669277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JUDY
784 CRANBROOK AVENUE, NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

MCCARTHY, JUDY
5840 MEADOWPARK PLACE
LITHIA, FL 33508 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCARTHY, JUDY
Address: 784 CRANBROOK AVENUE, NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCARTHY, JUDY
Address: 5840 MEADOWPARK PLACE
City-St-Zip: LITHIA, FL 33547

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: J. MCCARTHY

D

04/12/2007

Electronic Signature of Signing Officer or Director

Date