

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023252

Entity Name: MAC CONSULTING GROUP, INC.

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

5711 KINGFISH DR APT C
LUTZ, FL 33558

New Principal Place of Business:

4226 BRACKWOOD RD
SEFFNER, FL 33584

Current Mailing Address:

5711 KINGFISH DR APT C
LUTZ, FL 33558

New Mailing Address:

4226 BRACKWOOD RD
SEFFNER, FL 33584

FEI Number: 20-2322813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABAN, MIGUEL A
5711 KINGFISH DR APT C
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

CABAN, MIGUEL A
4226 BRACKWOOD RD
SEFFNER, FL 33584 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: MIGUEL A CABAN

05/18/2007

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: P () Delete
Name: CABAN, MIGUEL A
Address: 5711 KINGFISH DR APT C
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABAN, MIGUEL A
Address: 4226 BRACKWOOD RD
City-St-Zip: SEFFNER, FL 33584

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: MIGUEL A CABAN

P

05/18/2007

Electronic Signature of Signing Officer or Director

Date