2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME

TITLE

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STREET ADDRESS

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Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P05000071649 04-03-2006 90363 006 ***158.75 MAC-JOY ENTERPRISES, INC. Principal Place of Business Mailing Address 5901 CAMINO DEL SOL **5901 CAMINO DEL SOL** #305 #305 BOCA RATON, FL 33433 US BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 75-3191868 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONNER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 5901 CAMINO DEL SOL #305 BOCA RATON, FL 33433 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** MLE ☐ Delete TITLE ☐ Change ■ Addition NAME CONNER, MICHAEL NAME STREET ADORESS 5901 CAMINO DEL SOL #305 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP VP MLE ☐ Delete ☐ Addition TITLE ☐ Change CONNER, JOYCE NAME NAME 5901 CAMINO DEL SOL #305 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-7P CITY-SI-7P TITLE ☐ Delete ☐ Change MLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachpropried in an address, with all other like empowered.

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Michael Counter 4-1-06 5436574