

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088932

Entity Name: MACH 1 ENTERPRISES INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

SUSSEX A # 12 CENT. VILLAGE
WEST PALM BEACH, FL 334176819 US

New Principal Place of Business:

SUSSEX A # 21 CENT. VILLAGE
#21
WEST PALM BEACH, FL 334176819 US

Current Mailing Address:

SUSSEX A # 12 CENT. VILLAGE
WEST PALM BEACH, FL 334176819 US

New Mailing Address:

SUSSEX A # 21 CENT. VILLAGE
#21
WEST PALM BEACH, FL 334176819 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNTEANU, SORIN
SUSSEX A # 12 CENT. VILLAGE
WEST PALM BEACH, FL 334176819 US

Name and Address of New Registered Agent:

MUNTEANU, SORIN
SUSSEX A # 21 CENT. VILLAGE
#21
WEST PALM BEACH, FL 334176819 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:

07/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: MUNTEANU, SORIN
Address: SUSSEX A # 12 CENT. VILLAGE
City-St-Zip: WEST PALM BEACH, FL 334176819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: MUNTEANU, SORIN
Address: SUSSEX A # 21 CENT. VILLAGE
City-St-Zip: WEST PALM BEACH, FL 334176819 US

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: SORIN MUNTEANU

D,P

07/19/2006

Electronic Signature of Signing Officer or Director

Date