2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Sep 13, 2007 08:00 AM DOCUMENT # P05000089632 **Secretary of State** 1. Entity Name M.A.M.C. INCORPORATED Principal Place of Business Mailing Address **501 CONTINENTAL PLAZA 501 CONTINENTAL PLAZA** 3250 MARY ST **3250 MARY ST** COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 07052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3042072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BSPA CORPORATE SERVICES, INC. DO NOT WRITE 350 E. LAS OLAS BLVD **SUITE 1000** IN THIS SPACE FT. LAUDERDAL, FL 33301 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, typed or printed name of registered agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00_May Be FILE NOW!!! FEE IS \$550.00 U00000773874 Due by September 14, 2007 Trust Fund Contribution. Added to Fees n9/13/07-80002-024 550.00 OFFICERS AND DIRECTORS 10. TITLE BERMAN, DANA J NAME STREET ADDRESS 3250 MARY STREET, SUITE 501 CITY-ST-ZIP COCONUT GROVE, FL 33133 VP TITLE NAME MORGAN, MITCHELL 3250 MARY STREET, SUITE 501 STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 Tiff NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of tracker 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 attachment with entactions, with all other like empowered.

SIGNATURE: DETIRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

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