

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104809

Entity Name: MAC'S AUTO SALES, INC.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

5636 DAWSON STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5838 TAFT STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-3329547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, PETER E
5838 TAFT STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

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: MCRAE, SHELDON
Address: 2808 SW 68TH AVENUE
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: MCCARTHY, PETER E
Address: 5838 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: T () Delete
Name: MCRAE, VONETTA
Address: 21911 PINE TRACE
City-St-Zip: BOCA RATON, FL 33432 US

Title: S () Delete
Name: MCRAE, MARLON
Address: 2808 SW 68TH AVENUE
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP (X) Delete
Name: MCRAE, ERMA
Address: 2808 SW 68TH AVENUE
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MCRAE, SHELDON
Address: 2808 SW 68TH AVENUE
City-St-Zip: MIRAMAR, FL 33023 US

Title: P (X) Change () Addition
Name: MCCARTHY, PETER E
Address: 5838 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S (X) Change () Addition
Name: MCRAE, MARLON
Address: 2808 SW 68TH AVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP (X) Change () Addition
Name: MCRAE, ERMA
Address: 2808 SW 68TH AVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER MCCARTHY

P

07/24/2006

Electronic Signature of Signing Officer or Director

Date