

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165290

FILED
Jan 07, 2008
Secretary of State

Entity Name: PRO-MAC INVESTMENT CORP.

Current Principal Place of Business:

1325 HEMPEL AVE.
WINDERMERE, FL 34786

New Principal Place of Business:

1407 GLENHEATHER DR
WINDERMERE, FL 34786 US

Current Mailing Address:

1325 HEMPEL AVE.
WINDERMERE, FL 34786

New Mailing Address:

1407 GLENHEATHER DR
WINDERMERE, FL 34786 US

FEI Number: 06-1679492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLY, KELLY P
1325 HEMPEL AVE.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MCCULLY, KELLY P
1407 GLENHEATHER DR
WINDERMERE, FL 34786 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCULLY, KELLY P
Address: 1325 HEMPEL AVE.
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: MCCULLY, BRIAN A
Address: 1325 HEMPEL AVE.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCULLY, KELLY P
Address: 1407 GLENHEATHER DR
City-St-Zip: WINDERMERE, FL 34786 US

Title: D (X) Change () Addition
Name: MCCULLY, BRIAN A
Address: 1407 GLENHEATHER DR
City-St-Zip: WINDERMERE, FL 34786 US

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: KELLY P. MCCULLY

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date