

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107327

Entity Name: BIG MAC 06, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

10570 SE 73RD TERRACE
BELLEVIEW, FL

New Principal Place of Business:

10570 SE 73RD TERRACE
BELLEVIEW, FL 34420

Current Mailing Address:

10570 SE 73RD TERRACE
BELLEVIEW, FL

New Mailing Address:

10570 SE 73RD TERRACE
BELLEVIEW, FL 34420

FEI Number: 20-5440031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
7251 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACDONALD, KYLE N
Address: 10570 SE 73RD TERRACE
City-St-Zip: BELLEVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACDONALD, KYLE N
Address: 10570 SE 73RD TERRACE
City-St-Zip: BELLEVIEW, FL 34420

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: KYLE N. MACDONALD

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date