

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157099

FILED
Sep 03, 2008
Secretary of State

Entity Name: MABOS3 INC

Current Principal Place of Business:

4165 DOW RD
STE 17
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4165 DOW RD
STE 17
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 20-8140336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACARTHUR, DAVID D
1660 WAKE FOREST RD NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

MACARTHUR, DAVID D
3133 CAUTHEN CREEK DR
MELBOURNE, FL 32934 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: DAVID MACARTHUR

09/03/2008

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: MACARTHUR, DAVID D
Address: 1660 WAKE FOREST RD NW
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: DI CROCCO, NORMAND C
Address: 211 HAVEN DR
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACARTHUR, DAVID D
Address: 3133 CAUTHEN CREEK DR
City-St-Zip: MELBOURNE, FL 32934

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

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: DAVID MACARTHUR

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date