2006 FOR PROFIT CORPORATION

Feb 09, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P93000069849** 02-09-2006 90041 034 ***158.75 1. Entity Name MACKENZIE INTERNATIONAL, INC. Principal Place of Business Mailing Address 9759 BENTGRASS BEND 9759 BENTGRASS BEND NAPLES, FL 34108 NAPLES, FL 34108 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01232006 Chg-P Applied For 4. FEI Number City & State City & State 65-0448499 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALL, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 9759 BENTGRASS BEND NAPLES, FL 34108 City Zip Code 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. (NQTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE WALL, THOMAS J NAME NAME STREET ADDRESS STREET ADDRESS 9759 BENTGRASS BEND CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WALL, MARY JANE NAME NAME STREET ADDRESS STREET ADDRESS 9759 BENTGRASS BEND CITY-ST-ZIP NAPLES, FL 34108 CTTY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 or trustee 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 an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

☐ Change

■ Addition

FILED