

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006067

Entity Name: MACO SOUTH, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

10551 NW 43RD STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

11448 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10551 NW 43RD STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

11448 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0469675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JEFF C
10551 NW 43RD STREET
CORAL SPRINGS FLORIDA, FL 33065 US

Name and Address of New Registered Agent:

NELSON, JEFF C
11448 WEST SAMPLE ROAD
CORAL SPRINGS FLORIDA, FL 33065 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: JEFF NELSON

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NELSON, JEFF C
Address: 10551 NW 43RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPS () Delete
Name: NELSON, ERIC C
Address: 1177 SW 44 AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFF NELSON

PT

01/18/2006

Electronic Signature of Signing Officer or Director

Date