

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000006067

**FILED**  
**Jun 20, 2006**  
**Secretary of State****Entity Name:** MACO SOUTH, INC.**Current Principal Place of Business:**11448 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US**New Principal Place of Business:**10551 NW 43RD STREET  
CORAL SPRINGS, FL 33065 US**Current Mailing Address:**11448 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US**New Mailing Address:**10551 NW 43RD STREET  
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  
11448 WEST SAMPLE ROAD  
CORAL SPRINGS FLORIDA, FL 33065 US**Name and Address of New Registered Agent:**NELSON, JEFF C  
10551 NW 43RD STREET  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

06/20/2006

Date

**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: VPS (X) Change ( ) Addition  
Name: NELSON, SANDRA L  
Address: 10551 NW 43RD STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

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

Electronic Signature of Signing Officer or Director

PT

06/20/2006

Date