

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070110

FILED
Aug 28, 2008
Secretary of State

Entity Name: MACKENZIE EQUITIES LIMITED, INC.

Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD, STE A150
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

950 SOUTH PINE ISLAND ROAD, STE A150
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0524319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUZEL, DAVID M
8181 WEST BROWARD BLVD.,
SUITE 350
PLANTATION, FL 33324 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

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: WACKS, EDWARD
Address: 8710 LAKE DASHA TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD A WACKS

PRES

08/28/2008

Electronic Signature of Signing Officer or Director

Date