2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 19, 2007 08:00 AM DOCUMENT # P95000035736 **Secretary of State** JAMÉS MACK INC. Principal Place of Business Mailing Address 781 CRICKLEWOOD TERRACE 781CRICKLEWOOD TERRACE HEATHROW, FL 32746 HEATHROW, FL 32746 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3319862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACK, JAMES R DO NOT WRITE 781 CRICKLEWOOD TERRACE HEATHROW, FL 32746 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. .. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MACK, JAMES R NAME STREET ADDRESS 781 CRICKLEWOOD TERRACE U00000592193 01/19/07-80053-015 150.00 HEATHROW, FL 32746 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP