2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034337

Entity Name: MACAULAY INVESTMENTS, CORPORATION

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1525 NW 56 STREET

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1525 NW 56 STREET

FT. LAUDERDALE, FL 33309

FEI Number: 65-0843087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVERSOLE, JOHN F ESQ 2937 SW 27TH AVENUE SUITE 106

COCONUT GROVE, FL 33133 US

ZUR, LYNDA 1525 NW 56TH STREET FORT LAUDERDALE, FL FL 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: LYNDA ZUR 01/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ZUR, LYNDA
 Name:

 Address:
 1525 NW 56 STREET
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33309
 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: LYNDA ZUR P 01/28/2008