

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000061081

Entity Name: M A L PROPERTIES, INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

183 S E CAMELOT LOOP
#101
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

1970 N US HWY 441
LAKE CITY, FL 32055 US

New Mailing Address:

P. O. BOX 6
WHITE SPRINGS, FL 32096 US

FEI Number: 59-3417808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADINGHAM, LEROY
1970 N US HWY 441
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

RON, PEACOCK
206 S. MARION ST.
LAKE CITY, FL 32025 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: RON PEACOCK

07/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEADINGHAM, LEROY
Address: 1970 N US HWY 441
City-St-Zip: LAKE CITY, FL 32055 US

Title: VP () Delete
Name: LEADINGHAM, KATHLEEN M
Address: 105 TARRYTON CT. W
City-St-Zip: COLUMBUS, OH 43228 US

Title: 2VP () Delete
Name: BROWN, KIM
Address: 2037 TOMAHAWK
City-St-Zip: PORT HUGNE ME CALIF, FL 93041 US

Title: 3VP (X) Delete
Name: GATLEY, DONNA
Address: 5756 OYSTER BAY WAY
City-St-Zip: GALLOWAY, OH 43119

Title: 4VP (X) Delete
Name: LEADINGHAM, JAMES
Address: 1121 OSLO PASS
City-St-Zip: GALLOWAY, OH 43119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEACOCK, RON
Address: P. O> BOX 6
City-St-Zip: WHITE SPRINGS, FL 32096 US

Title: S (X) Change () Addition
Name: PEACOCK, RON
Address: 206 S. MARION ST.
City-St-Zip: LAKE CITY, FL 32025 US

Title: T (X) Change () Addition
Name: PEACOCK, RON
Address: 206 S. MARION ST.
City-St-Zip: LAKE CITY, FL 32025 US

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 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: RON PEACOCK

P

07/03/2007

Electronic Signature of Signing Officer or Director

Date