2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P97000040852 1. Entity Name 04-17-2007 90058 018 ***150 00 BOA MACK, INC. Principal Place of Business Mailing Address 327-1 PARKRIDGE AVE ORANGE PARK FL 32065 327-1 PARKRIDGE AVE ORANGE PARK FL 32065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3472885 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KESTING , MARY L Stroet Address (P.O. Box Number is Not Acceptable) KESTING, DOUGLAS 327-1 PARKRIDGE AVE **ORANGE PARK FL 32065** PARKRIDGE AUE 327-1 PARK ORANGE 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, typed or printed marrie of registered agent and title it applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Delete ☐ Change Addition THE KESTING, GORDON R 217 LORING CT KESTING, DOUGLAS NAME NAMI POB 65456 STREET ADDRESS STREET ADDRESS ORANGE PARK FL 32065 ORANGE PARK, FL CHY ST-7IP CHY SI-ZIP 32013 n ши Delete TITLE Change Addition KESTING, MARY NAME NAME POB 65456 STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32065** CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete ☐ Change Addition mu KESTING, CHRISTOPHER NAMI: NAME 3676 BRAEDEN CT STREET ADDRESS. STREET ADDRESS CITY-S1-7IP MIDDLEBURG FL 32068 CITY - ST - ZIP 31111 ☐ Change Addition HILE □ Delete KESTING NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-71F CITY S1-71P DHE ☐ Delete TOLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-S1-ZIP Addition ще Delete HILE ☐ Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO