

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002418

Entity Name: M.C. LOCHMAIER INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

44 COCOANUT ROW
SUITE #M207
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

44 COCOANUT ROW
SUITE #M207
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-3486015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKMAIER, MERRILL
5175 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

LOCKMAIER, MERRILL
44 COCOANUT ROW
SUITE M207
PALM BEACH, FL 33480 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:

05/31/2007

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: DP () Delete
Name: LOCKMAIER, MERRILL
Address: 44 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

Title: DV () Delete
Name: LOCKMAIER, LINDI
Address: 5885 5TH AVE., SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: LOCKMAIER, LINDI
Address: 5885 5TH AVE., SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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: MERRILL LOCHMAIER

PRES

05/31/2007

Electronic Signature of Signing Officer or Director

Date