2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P98000089777** MACMILLAN INVESCO, INC. Mailing Address Principal Place of Business 29 NE 4TH AVE 13493 COLUMBINE AVENUE WELLINGTON, FL 33414 DELRAY BEACH, FL 33483 04122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0888364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE MAC MILLAN, NEIL T 13493 COLUMBINE AVENUE WELLINGTON, FL 33414 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 algorature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MAC MILLAN, NEIL T NAME 13493 COLUMBINE AVENUE STREET ADDRESS U00000708541 04/24/07-80121-022 150.ψ0 CITY-ST-ZIP WELLINGTON, FL 33414 TITLE LYNN, DENNEY M NAME STREET ADDRESS 29 NE 4TH AVENUE CITY-ST-ZIP DELRAY BEACH, FL 33483 ITLE FRANCES, BOTOS M NAME STREET ADDRESS 29 NE 4TH AVENUE DO NOT WRITE DELRAY BEACH, FL 33483 CRY-ST-ZIP IN THIS SPACE TITEF VS CAROL, STANLEY M NAME STREET ADDRESS 29 NE 4TH AVENUE DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-7IP MLE 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 supplied to the control of the component of th

SIGNATURE

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR