## 2007 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Apr 19, 2007 08:00 A Secretary of State **DOCUMENT # P99000085483** 1. Entity Name PHYL-MAC ENTERPRISES OF PALM BEACH INC. Principal Place of Business Mailing Address 8927 HYPOLUXO RD 8927 HYPOLUXO RD A-6 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 US 04112007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0952035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACEACHERN, PHYLLIS S DO NOT WRITE 8927 HYPOLUXO RD LAKE WORTH, FL 33467 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Feet 10. OFFICERS AND DIRECTORS TITLE NAME MACEACHERN, PHYLLIS S STREET ADDRESS 8927 HYPOLUXO RD CITY-ST-ZIP LAKE WORTH, FL 33467 U000000717808 TITLE 04/30/07-80062-023 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 trustee 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 all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP