2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 10, 2008 08:00 All Secretary of State DOCUMENT # V60898 1. Entity Name MACRO GROUP INC. Principal Place of Business Mailing Address 7401 WILES RD 8515 NW 50TH DR SUITE 241 CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33065 2. Principal Place of Business - No P.O. Box # 3. Ma'ling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0353699 Not Applicable $Z_{\rm ID}$ Country Z:p 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 Name BRAUTH, MICHAEL S. Street Address (P.O. Box Number is Not Acceptable) 8515 N.W. 50TH DRIVE CORAL SPRINGS FL 33067 Zip Code City 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 Sensitive, typed or primed han elot red sheet and this if approach SCOTE: Registered Agant eignnturn renuerar, when roinhautir g DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 10. 11. TITLE TITLE ☐ Change Addition Delete NAME BRAUTH, MICHAEL S NAME 8515 NW 50 DR STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition HAMÉ NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7IF CHY-SI-7P MULE Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP 1iTLF Defete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 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 altacoment with an address, with all other like empowered. Michael Brauth - Pres.

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