

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 142320

FILED
May 07, 2008
Secretary of State

Entity Name: MACOMB CORPORATION

Current Principal Place of Business:

4190 TELEGRAPH ROAD
SUITE 1000
BLOOMFIELD HILLS, MI 48302

New Principal Place of Business:

Current Mailing Address:

4190 TELEGRAPH ROAD
SUITE 1000
BLOOMFIELD HILLS, MI 48302

New Mailing Address:

FEI Number: 38-1648914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARGOLIS, HERBERT
1903 ATLANTIC STREET
#213
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

BRODY, ROBERT
19195 MYSTIC POINTE DRIVE
TOWER 100 #2406
ADVENTURA, FL 33180 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: ROBERT BRODY

05/07/2008

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: P () Delete
Name: BRODY, ROBERT
Address: 4190 TELEGRAPH RD., STE 1000
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: V () Delete
Name: BRODY, RHEA
Address: 4190 TELEGRAPH RD., STE 1000
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: ST () Delete
Name: BRODY, JAY
Address: 4190 TELEGRAPH RD., STE 1000
City-St-Zip: BLOOMFIELD HILLS, MI 48302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT BRODY

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date