2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 10, 2008 08:00 Al Secretary of State **DOCUMENT # 124278** 1. Entity Name MCKISSACK PROPERTIES INC. Principal Place of Business Mailing Address 103 SO, MERIDIAN ST PO BOX H CARRABELLE, FL 32322 CARRABELLE, FL 32322 CR2E034 (11/05) No Chg-P 02052008 DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-0636424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WATKINS, BEN 103 SO, MERIDIAN ST CARRABELLE, FL 32322 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 DATE (professional personal professional professional Parallella (Constanta) Signature, typed or printed name of registered agent and trile if applicable U00000889512 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/22/08-80057-008 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. P/S IIII F WATKINS, BEN NAME STREET ADORESS 103 SO, MERIDIAN ST CARRABELLE, FL 32322 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

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 an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7/P

CITY-ST-ZIP

ME OF AIGNING OFFICER OR DIRECTOR

Daytime Phone #