2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2007 8:00 am Secretary of State **DOCUMENT #258450** 04-17-2007 90054 049 ***150.00 1. Entity Name MCKINNON CORPORATION Principal Place of Business Mailing Address 15400 OAKLAND AVENUE POB 979 WINTER GARDEN, FL 34787 OAKLAND, FL 34760-0979 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 979 P. O. Box 15400 OAKLAND AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For Oakland. 59-0953106 WINTER GARDEN Not Applicable Country Country Zip . Zip \$8.75 Additional 5. Certificate of Status Desired 34760-0979 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOYD, MAURICE M 15400 OAKLAND AVENUE Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN, FL 34787 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Addition Change NAME BOYD, SCOTT S NAME STREET ADDRESS 15400 OAKLAND AVE STREET ADDRESS WINTER GARDEN, FL CITY-ST-ZIP CITY-ST-ZIP ST TITI F ☐ Delete TITI F ☐ Change ☐ Addition BOYD, GRETCHEN O NAME NAME STREET ADDRESS 15400 OAKLAND AVE STREET ADDRESS WINTER GARDEN, FL CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete TITLE TITLE Change ☐ Addition BOYD, MAURICE M NAME NAME STREET ADDRESS 15400 OAKLAND AVE STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NELSON, ELIZABETH M NAME NAME STREET ADDRESS 15400 OAKLAND AVE STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL CITY-ST-7IP D ☐ Change TITLE Delete TITLE Addition HIATT, JEAN M NAME NAME STREET ADDRESS 15400 OAKLAND AVE STREET ADDRESS WINTER GARDEN, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Chance □ Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

MAURICE M. BOYD, PRESIDENT

4/2/07

FILED