2007 FOR PROFIT CORPORATION

Apr 27, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #262500** 04-27-2007 90216 034 ***150.00 1. Entity Name MCDONALD CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 5610 SOUTH FLORIDA AVE P.O. BOX 5109 LAKELAND, FL 33813 LAKELAND, FL 33807-5109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01182007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-0975640 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCDONALD, PAUL D Street Address (P.O. Box Number is Not Acceptable) 2525 SHEPHERD ROAD LAKELAND, FL 33811 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. 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition NAME MCDONALD, PAUL D NAME 2525 SHEPHERD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 CITY-ST-ZIP DV TITLE ☐ Delete TITLE ☐ Change Addition JOHNSON, WILEY NAME NAME STREET ADDRESS 6519 OLD HWY 37 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 CITY-ST-ZIP DVP ☐ Delete TITLE ☐ Addition TITLE Change JOHNSON, JAMES R NAME NAME STREET ADDRESS 1122 EAST HIGHLANDS DRIVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Change

□ Addition

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 attacty tient with an address with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE NAME:

STREET ADDRESS

CITY-ST-ZIP

PAUL DMCDONALD