2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 22, 2007 8:00 am **Secretary of State DOCUMENT #335768** 02-22-2007 90012 010 ***150.00 MCFARLAND LUMBER CO INC Principal Place of Business Mailing Address 6408 E. COLUMBUS DR. 6408 E. COLOUMBUS DR. **TAMPA, FL 33619 TAMPA, FL 33619** 2. Principal Place of Business - No P.O. Box # Mailing Address COOPER PL 4608 S Suite, Apt. #, etc. CR2E034 (12/06) 02182007 Chg-P City & State City & State 4. FFI Number Applied For IAMPA 59-1224789 Not Applicable 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 UNDERBERG, PAUL Street Address (P.O. Box Number is Not Acceptable) 4608 S COOPER PL TAMPA, FL 33611 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 NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change ☐ Addition TITLE ☐ Delete TITLE UNDERBERG, MARY PATRICIA NAME NAME STREET ADDRESS 1910 DOVEFIELD PL STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BRANDON, FL TSD ☐ Delete TITLE ☐ Change Addition TITLE UNDERBERG, PAUL NAME 4608 S COOPER PL STREET ADDRESS STREET ADDRESS TAMPA, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-23P 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 attachme

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