2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 05, 2008 08:00 A **DOCUMENT # 335768** Secretary of State 1. Entity Name MCFARLAND LUMBER CO INC Mailing Address Principal Place of Business 4608 S COOPER PL 6408 E. COLUMBUS DR. TAMPA, FL 33619 TAMPA, FL 33611 No Chg-P CR2E034 (11/05) 01302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1224789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNDERBERG, PAUL DO NOT WRITE 4608 S COOPER PL TAMPA, FL 33611 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. 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, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE UNDERBERG, MARY PATRICIA NAME STREET ADDRESS 1910 DOVEFIELD PL CITY-ST-ZIP BRANDON, FL U00000848173 03/20/08-80006-022 150.00 TILE TSD **UNDERBERG, PAUL** NAME 4608 S COOPER PL STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP