2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 A Secretary of State **DOCUMENT # 404642** 1. Entity Name MACGLEN, INC. Principal Place of Business Mailing Address P.O. BOX 356 5985 RIVER CIR MACCLENNY, FL 32063-0356 US P.O. BOX 356 MACCLENNY, FL 32063-0356 US CR2E034 (11/05) 01102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1409741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAWFORD, CLAUDETTE DO NOT WRITE 5985 SOUTH RIVER CIRCLE PO BOX 356 IN THIS SPACE MACCLENNY, FL 32063 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 agneture required when remetating) DATE U00000782519 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 01/15/08-80077-017 150.0 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RHODEN, HUGH B NAME 6362 LAUREL CT STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 TITLE CRAWFORD, CLAUDETTE NAME 5985 SOUTH RIVER CIRCLE STREET ADDRESS MACCLENNY, FL 32063 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this fiting 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 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 offer like empowered.

SIGNATURE:

STREET ADDRESS

SCHATTLE VILLE OF FORT OF CONTROL OF CONTROL

10 Jan 08 904-259-3343

FILED