FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

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AME OF SIGNING OFFICER OR DIRECTOR

Mar 11, 2008 8:00 am Secretary of State **DOCUMENT # 657450** 1. Entity Name MCTALL CORPORATION Principal Place of Business Mailing Address 1250 LIVE OAK PLANTATION RD TALLAHASSEE FL 32312 H23 THOMASVILLE ROAD TALLAHASSEE FL 32303 CR2E034 (10/07) 1st MOORE 4. FEI Number Applied For City & State 59-1983307 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RYE, HENRY J. 1250 LIVE OAK PLANTATION RD Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32312 FL 8. The above named entity syony's this statement for the primers of changing its registered office or registered agent, or coin, in the State of Florida. I am familiar with, and accept the coligations of registe agent. SIGNATURE (NOTE: Registored Apont contribute required when remutating) Sanature, typed FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be S550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS DP THLE ☐ Channe ☐ Addition TITLE ☐ Delete MAME RYE, HENRY J NAME 1250 LIVE OAK PLANTATION RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32312 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete RYE, CHERYL S 1250 LIVE OAK PLANTATION RD STREET ADORESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32312 CITY-ST-ZIP ☐ Change ☐ Addition fifti E ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 712 ☐ Change Addition 10740 ☐ Delete TIME MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HHE ☐ Delete THE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 receive) 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

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