2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000006353

1. Entity Name

MACKINNON PAPER COMPANY, INC.



FILED Jan 16, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

4204 MACKINNON INDUSTRIAL PARKWAY MOBILE, AL 36693-5247

4204 MACKINNON INDUSTRIAL PARKWAY MOBILE, AL 36693-5247



01042008 DO NOT WRITE IN THIS SPACE

No Chg-P

CR2E034 (11/05)

4. FEI Number 63-0640538

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD DIANTATION CL 22224

DO NOT WRITE

PEANTATION, PE 33324			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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) . DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May 8 Added to Fees		\$5.00 May Be Added to Fees	U00000785363 01716788-20090-025-150-00	
10.	OFFICERS AND DIREC	CTORS			OI, IO, OO DOODD DED IDDAGO	
NAME A	PVST MACKINNON, THOMAS B 4204 MACKINNON INDUSTRIAL PARKWAY MOBILE, AL 366935247					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		. :		iN	THIS SPACE	
NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS		;				

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 attachment with an address, with all other like impowered.

SIGNATURE: ≤

Sean W. Clark (1/8/08

251-666-8175