2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State **DOCUMENT # F07000001102** 1. Entity Name 05-01-2008 90206 017 ***150 00 C & R MCEWEN ENTERPRISES, INC. Mailing Address Principal Place of Business 6918 CHANCES CREEK RD. P.O. BOX 190 FANCY GAP, VA 24328 FANCY GAP, VA 24328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03072008 Chg-P City & State City & State 4. FEI Number Applied For 54-1755264 Not Applicable Ζip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCEWEN, CAROL A. Street Address (P.O. Box Number is Not Acceptable) 1100 N. VOLUSIA AVE INDUSTRIAL 1060 DR -**ORANGE CITY, FL 32763** ORANGE Zip Code 32163 City 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. CAROL A. MCEWEN 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete (ズ) Change TITLE TITLE NAME MCEWEN, CAROL A. NAME 2140 WELTON CIRCLE P.O. BOX 190 STREET ADDRESS STREET ADDRESS DELTONA 32138 FANCY GAP, VA 24328 CITY-ST-ZIP CITY-ST-ZIP ST Delete ☐ Change ☐ Addition TITLE MCEWEN, ROBERT D. NAME NAME STREET ADDRESS P.O. BOX 190 STREET ADDRESS CITY-ST-ZIP FANCY GAP, VA 24328 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIII F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling 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 empowered. President 04/18/08

FILED