

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001820

Entity Name: DON MCDONALD & SONS, INC.

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

43 PARK PLACE  
FL 5  
NEW YORK, NY 10007

## New Principal Place of Business:

## Current Mailing Address:

43 PARK PLACE  
FL 5  
NEW YORK, NY 10007

## New Mailing Address:

FEI Number: 11-2542590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TRAINA, FRANCES  
506 S HWY 27  
UNIT G  
MINNEOLA, FL 34711 US

## Name and Address of New Registered Agent:

TRAINA, FRANCES  
506 S HWY 27  
UNIT N  
MINNEOLA, FL 34711 US

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.

SIGNATURE:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MCDONALD, MICHAEL  
Address: 99 WYATT RD  
City-St-Zip: GARDEN CITY, NY 11530

Title: VPTD ( ) Delete  
Name: MCDONALD, PATRICK  
Address: 87 FERNWOOD TERRACE  
City-St-Zip: STEWART MANOR, NY 11530

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL MCDONALD

CEO

01/21/2008

Electronic Signature of Signing Officer or Director

Date