2008 FOR PROFIT CORPORATION

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F07000003673** 04-30-2008 90199 039 ***150.00 1. Entity Name MACHIS LOWER CREEK INDIAN TRIBE OF ALABAMA ENTERPRISES, INC. Principal Place of Business Mailing Address 60034236 10893 WEST STATE HWY 52 10893 WEST STATE HWY 52 SAMSON, AL 36477-5793 SAMSON, AL 36477-5793 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 Chg-P CR2E034 (12/06) City & State City & State 4. FFI Number Applied For 20-2786262 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code FL 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT ☐ Delete TITLE TITLE ☐ Change ☐ Addition JOHNSON, DAVID JOHNSON, DAVID NAME NAME 2667 COUNTY RD 5 STREET ADDRESS **2667 COUNTY RD 5** STREET ADDRESS KINSTON, AL 36453 KINSTON, AL 36453 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete SECRETARY TITLE ■ Addition Change NAME NAME JOHNSON, RODGER 1167 COUNTY RD 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KINSTON, AL 36453 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered. Johnson President 4-25-08 ATURE AND TYPED OR PRINTED NAME OF SIGNI

12. Thereby 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