2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2008 08:00 Al Secretary of State DOCUMENT # N05000006011 MACO INDUSTRIAL CONDOMINIUM II ASSOCIATION, INC. Principal Place of Business Mailing Address 4700 NW 132ND STREET 4700 NW 132ND STREET MIAM), FL 33054 MIAMI, FL 33054 DO NOT WRITE IN THIS SPACE 01092008 No Chg-NP CR2E037 (4/06) 4. FEI Number Applied For 20-4528360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITEBOOK, DANIEL S DO NOT WRITE 4700 NW 132ND STREET MIAMI, FL 33054 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 U00000784308 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 01/16/08-80050-009 70.00 Due by May 1, 2008 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME WHITEBOOK, DANIEL S STREET ADDRESS 4700 NW 132ND STREET CITY-ST-ZIP MIAMI, FL 33054 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 617, 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP