


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 06, 2008 8:00 am**  
**Secretary of State**

05-06-2008 90038 003 \*\*\*150.00

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| <b>DOCUMENT # P00000074103</b><br>1. Entity Name<br><b>MCNEEL/PALMER CORPORATION</b> |  |
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| Principal Place of Business<br><b>2300 AIRPORT INDUSTRIAL DR<br/>BALL GROUND, GA 30107</b> | Mailing Address<br><b>% MCNEEL INTERNATIONAL CORP<br/>P.O. BOX 23887<br/>TAMPA, FL 33623</b> |
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03172008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number<br><b>59-3665952</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |

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| 6. Name and Address of Current Registered Agent<br><br><b>MCNEEL INTERNATIONAL CORPORATION<br/>5401 W KENNEDY BLVD STE 751<br/>TAMPA, FL 33609</b> |
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

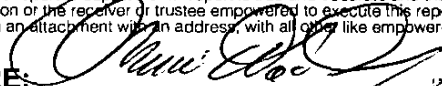
**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

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| <b>10. OFFICERS AND DIRECTORS</b>                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>D<br/>MCNEEL, CLAYTON W<br/>5401 W. KENNEDY BLVD., SUITE 751<br/>TAMPA, FL 33609</b>              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>DP<br/>MCNEEL, IAN E<br/>2300 AIRPORT INDUSTRIAL DRIVE<br/>BALL GROUND, GA 30107</b>              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <del><b>AS<br/>NOACK, WICKIE C<br/>2300 AIRPORT INDUSTRIAL DRIVE<br/>BALL GROUND, GA 30107</b></del> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>DVST<br/>WOOD, RENE M<br/>5401 W KENNEDY BLVD, SUITE 751<br/>TAMPA, FL 33609</b>                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |  |

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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 empowered.

**SIGNATURE:**  **Rene M. Wood VP Finance, April 16, 2008 813/286-8680**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #