2007 FOR PROFIT CORPORATION . . . ANNUAL REPORT

Secretary of State DOCUMENT # P00000101037 01-11-2007 90052 044 ***150.00 MACGLEN BUILDERS, INC. Principal Place of Business Mailing Address PO BOX 356 PO BOX 356 40001481 MACCLENNY, FL 32063 MACCLENNY, FL 32063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3690721 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRAWFORD, CLAUDETTE 5985 RIVER CIRCLE Street Address (P.O. Box Number is Not Acceptable) MCAALENNY, FL Zip Code 8. The above named entity setmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registeres agent Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reliestating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! :FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change ☐ Addition Rhoden, Hugh Bentley RHODEN, HUGH B NAME STREET ADDRESS 1324 COPPER OAKS COURT STREET ADDRESS Macclenny, Fl 32063 MACCLENNY, FL 32063 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THEF ☐ Change Addition CRAWFORD, CLAUDETTE NAME NAME STREET ADDRESS 5985 SOUTH RIVER CIRCLE STREET ADDRESS MACCLENNY, FL 32063 CITY-ST-7P CITY-ST-ZP Delete TITLE ☐ Change ☐ Addition CRAWFORD, CLAUDETTE STREET ADDRESS 5985 SOUTH RIVER CIRCLE STREET ADORESS CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZP DITE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP 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 across with all other the empowered.

FILED Jan 11, 2007 8:00 am