2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P03000099260 1. Entity Name MCCROANCO, INC. Principal Place of Business Mailing Address 12097 PALMETTO WAY 12097 PALMETTO WAY DUNNELLON, FL 34432 US DUNNELLON, FL 34432 US No Chg-P 01262007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1204539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCCROAN, RICHARD A DO NOT WRITE 12097 PALMETTO WAY **DUNNELLON, FL 34432** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent aignature required when reinstating) U00000684452 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 04/06/07-80034-003 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS TILE MCCROAN, RICHARD A NAME STREET ADDRESS 12097 PALMETTO WAY CITY-ST-ZIP **DUNNELLON, FL 34432** TIRE NAME MCCROAN, PAMELA T STREET ADDRESS 12097 PALMETTO WAY CITY-ST-7IP **DUNNELLON, FL 34432** TITLE MCCROAN, ERNEST JR. NAME STREET ADDRESS 12097 PALMETTO WAY DO NOT WRITE CITY-ST-ZIP **DUNNELLON, FL 34432** BILE IN THIS SPACE MCCROAN, ERNEST JR. NAME 12097 PALMETTO WAY STREET ADDRESS CITY-ST-ZIP **DUNNELLON, FL 34432** IHLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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:

NAME STREET ADORESS CITY-ST-ZIP

Richard A. Mª Com 3/29/07