2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2008 08:00 AN Secretary of State **DOCUMENT # P03000122793** 1. Entity Name MACONOLI, INC. Principal Place of Business Mailing Address 800 S. OSPREY AVE. 800 S. OSPREY AVE. SARASOTA, FL 34236 US US SARASOTA, FL 34236 No Chg-P 01082008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1899244 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROCKLEIN, JOSEPH E III DO NOT WRITE 800 S. OSPREY AVE. SARASOTA, FL 34236 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE YARYURA, DEBORAH L NAME 8106 WATERVIEW BLVD. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 U00000786879 01/17/08-80055-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 presiver or dustree 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 attractment with an address, with all other like empowered:

SIGNATURE:

FILED