2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-25-2007 90032 037 ***150.00 DOCUMENT # P04000166321 MACON COUNTY SAND COMPANY Principal Place of Business Mailing Address 60006288 1616 SOUTH 14TH STREET 1616 SOUTH 14TH STREET LEESBURG, FL 34748 LEESBURG, FL 34748 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 32-0134598 Not Applicable 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 JONES, GARY L Street Address (P.O. Box Number is Not Acceptable) 1616 SOUTH 14TH STREET LEESBURG, FL 34748 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete GREGG, F. BROWNE NAME NAME 1616 SOUTH 14TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP CEO TITLE ☐ Delete TOTES Change ☐ Addition GREGG, F. BROWNE NAME STREET ADDRESS 1616 SOUTH 14TH STREET STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-7IP VΡ TITLE ☐ Delete ☐ Change Addition GARRETT, KYLE K NAME NAME STREET ADDRESS 1616 SOUTH 14TH STREET STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-7IP VTS ☐ Delete TITI F ☐ Change Addition TITLE JONES, GARY L NAME NAME 1616 SOUTH 14TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 City-St-7/P CFO ☐ Delete TITLE ☐ Change ☐ Addition TITLE JONES, GARY L NAME NAME STREET ADDRESS 1616 SOUTH 14TH STREET STREET ADDRESS LEESBURG, FL 34748 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change X Addition HORTON, FRED JR. 1616 S. 144 STREET NAME STREET ADDRESS STREET ADDRESS

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 of the corporation or the received changed, or on an attachment w

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

L. Joves

LEES BURG, FL 34748

FILED Jan 25, 2007 8:00 am