2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166509

Entity Name: MACDONALD ENTERPRISES INC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31400 SAUNDERS DRIVE 31342 SAUNDERS DRIVE TAVARES, FL 32778 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

31400 SAUNDERS DRIVE 31342 SAUNDERS DRIVE TAVARES, FL 32778 TAVARES, FL 32778 US

FEI Number: 20-3987638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MACDONALD, LISA MACDONALD, LISA 31342 SAUNDERS DRIVE 31400 SAUNDERS DRIVE TAVARES, FL 32778 TAVARES, FL 32778

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.

SIGNATURE: LISA MACDONALD 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete MACDONALD, LISA MACDONALD, LISA Name: Name: 31400 SAUNDERS DRIVE 31342 SAUNDERS DRIVE Address: Address: City-St-Zip: TAVARES, FL 32778 US City-St-Zip: TAVARES, FL 32778 US

() Delete Title: Title: (X) Change () Addition Name: MACDONALD, CHRISTOPHER Name: MACDONALD, CHRISTOPHER 31400 SAUNDERS DRIVE Address: 31342 SAUNDERS DRIVE Address: TAVARES, FL 32778 US TAVARES, FL 32778 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA MACDONALD PD 04/29/2008