2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 5

Mar 14, 2008 08:00 AN DOCUMENT # P93000000524 **Secretary of State** MAC I SIGNS, INC. Principal Place of Business . Mailing Address 7068 W GROVER CLEVELAND BLVD 7068 W GROVER CLEVELAND BLVD HOMOSASSA, FL 34446 US HOMOSASSA, FL 34446 US 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3157430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Committee to the transfer of the state of the same Fee Required 6. Name and Address of Current Registered Agent MCBRIDE, KEITH H DO NOT WRITE 7068 W GROVER CLEVELAND BLVD HOMOSASSA, FL 34446 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 Repistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000858413 FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/01/08-80044-011 150.nn 10. OFFICERS AND DIRECTORS TITLE MCBRIDE KEITH H NAME 7068 W GROVER CLEVELAND BLVD STREET ADDRESS CITY-ST-ZIP HOMOSASSA, FL MCBRIDE, COLLEEN L NAME 7068 W GROVER CLEVELAND BLVD STREET ADDRESS CITY-ST-ZIP HOMOSASSA, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-S1-ZIP TIFLE NAME 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

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