2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 10, 2008 08:00 A Secretary of State **DOCUMENT # P93000063788** 1. Entity Name MACINTOSH HOLDINGS, INC. Mailing Address Principal Place of Business 2255 CITY LINE ROAD 2255 CITY LINE ROAD BETHLEHEM, PA 18017 BETHLEHEM, PA 18017 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2749391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKINNER, HALCYON E DO NOT WRITE 50 LAURA ST 3300 BARNETT CENTER IN THIS SPACE JACKSONVILLE, FL 32202 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RODGERS, JAMES J NAME 2255 CITY LINE ROAD STREET ADDRESS CITY-ST-ZIP BETHLEHEM, PA 18017 TITLE RODGERS, JAMES J JR NAME 2255 CITY LINE ROAD STREET ADDRESS CITY-ST-ZIP BETHLEHEM, PA 18017 VPD TITLE RODGERS, BRIAN L NAME DO NOT WRITE STREET ADDRESS 2255 CITY LINE ROAD CITY-ST-ZIP BETHLEHEM, PA 18017 IN THIS SPACE TITLE NAME BRODERICH, C ROBERT STREET ADDRESS 2255 CITY LINE ROAD CITY-ST-7(P BETHLEHEM, PA 18017 TITLE RODGERS, ELIZABETH NAME STREET ADDRESS 2255 CITY LINE ROAD CITY-ST-ZIP BÉTHLEHEM, PA 18017 TITLE

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 AODRESS

SIGNATURE AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR