2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE

BASIL

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 29, 2008 8:00 am Secretary of State DOCUMENT # P96000017109 02-29-2008 90026 046 ***150.00 MCMAR ENTERPRISES, INC. Principal Place of Business Mailing Address 1700 NW AVE D P 0 BOX 2048 BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 200 NW AVE L Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-P CR2E034 (12/06) Applied For City & State BELLE GLADE. FL City & State 4. FEI Number 65-0644773 Not Applicable Country USA Zip Country \$8.75 Additional 33430 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARKHAM, BASIL D Street Address (P.O. Box Number is Not Acceptable) 1017 WEDGWORTH ROAD BELLE GLADE, FL 33430 City BELLE GLADE 33430 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. BASIL D. MARKHAM (NOTE: Registered Agent signature required when reinstation) of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE X Change ☐ Addition NAME MARKHAM, BASIL D NAME 200 NW AVENUE L STREET ADDRESS 1017 WEDGEWORTH ROAD STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MCNEILL, JAMES S NAME NAME STREET ADDRESS 1294 BRAMPTON COVE STREET ADDRESS WEST PALM BEACH, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MCNEILL, JAMES A NAME NAME STREET ADDRESS 1700 NW AVE D STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ; -CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME 11 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

BASIL D. MARKHAM 2-22-08

FILED