" ~2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P96000021250 1. Entity Name WILLIAM R. MCNEISH, JR., INC. Principal Place of Business Mailing Address 622-7 CASSAT AVENUE **622-7 CASSAT AVENUE** JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 CR2E034 (11/05) No Chg-P 04172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3377467 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNEISH, WILLIAM R JR. DO NOT WRITE 622-7 CASSAT AVENUE JACKSONVILLE, FL 32205 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 (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCNEISH, WILLIAM R JR. STREET ADDRESS 622-7 CASSAT AVENUE CITY-ST-ZIP JACKSONVILLE, FL 32205 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP