2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Employ H. F. HIZEB Ch. Lang 98 g 2008 208:00 AM Secretary of State **DOCUMENT # P97000026151** MACONA CORPORATION Principal Place of Business Mailing Address 5080 LOCHWOOD CT 5080 LOCHWOOD CT NAPLES, FL 34112 NAPLES, FL 34112 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3439263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SEEMANN, ERNEST A DO NOT WRITE 4729 DEL PRADO BLVD CAPE CORAL, FL 33904 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 Signature, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) *U0000077*5818 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 01/08/08-80045-NO2 159.75 10. OFFICERS AND DIRECTORS TITLE MARQUARDT, ERICH 5080 LOCHWOOD CT STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 MARQUARDT, HEIDE NAME 5080 LOCHWOOD CT STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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: MHRQUARDT

