2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P98000042905 Jan 25, 2007 08:00 AM 1. Entity Namo **Secretary of State** MACLEOD CONSTRUCTION, INC. Principal Place of Business Mailing Address 1729 CARLISE STREET 1729 CARLISE STREET CLEARWATER CLEARWATER FL 33755 CLEARWATER FL 33755 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. ctc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 59-3513668 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MACLEOD, JOHN Street Address (P.O. Box Number is Not Acceptable) 17289 CARLISE STREET CLEARWATER FL 33755 City Zip Code 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 registared agent and tale it applicable (NOTI: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Olte Change Addition MACLEOD, JOHN C NAME NAME 1729 CARLISE ST U00000602095 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33755 01/26/07-80075-023 150.00 CITY ST-7IP CITY-St-ZIP VP 11111 Delete 10116 Change Addition JUNG, LINDA K NAME MAME 106 GULF BLVD #101 STREET ADDRESS STREET ADDODESS INDIAN ROCKS BEACH FL 33785 CHY-SI-ZIP CITY-ST-7IP Addition шш Delete Change HHE NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP THEF ☐ Defete иш ☐ Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-ST-ZIP Delete HILE ☐ Change ☐ Addition NAMI. NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Defete Addition TITLE ☐ Change NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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 attact/ment with an address with all other like empowered.

JOHN C. MACLEOD

SIGNATURE: