2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2008 8:00 am Secretary of State DOCUMENT # P98000064063 05-16-2008 90025 018 ***150.00 1. Entity Name MAINE TRADING COMPANY Principal Place of Business Mailing Address 650 NORTH TAMIAMI TRAIL PO BOX 1296 **OSPREY, FL 34229** OSPREY, FL 34229 04102008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0852596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEADOR, ROBERT D DO NOT WRITE 650 N TAMIAMI TRAIL OSPREY, FL 34229 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 Signesure, typed or printed name of registered agent and title If applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MEADOR, ROBERT D NAME 650 N TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP OSPREY, FL VPS TITLE Robert D. NAME MEADOR, KATHLEEN STREET ADDRESS 650 N TAMIAMI TRAIL OSPREY, FL CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS COY-ST-7IP TITLE MARKE STREET ADDRESS C!TY-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 changed, or on an attachment with an address, with all other like empowered.

FILED