2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 16, 2008 08:00 AM DOCUMENT # S50305 1. Entity Name **Secretary of State** MAC'S CRANE SERVICE & ERECTION INC. Principal Place of Business Mailing Address 865 SHEOAH CIRCLE 865 SHEOAH CIRCLE WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 07142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3116858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDONALD, CLARENCE C. DO NOT WRITE 865 SHEOAH CIRCLE ORLANDO, FL 32708 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) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS DP TITLE MCDONALD, CLARENCE C. NAME STREET ADDRESS 865 SHEOAH CIRCLE CITY-ST-ZIP WINTER SPRINGS, FL U00000955219 07/16/08-80007-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

CHATTEN

GNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

7/14/08 407247780