2007 FOR PROFIT CORPORATION

Mar 12, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F98000004944 03-12-2007 90377 023 ***158.75 ADVANCED SAWMILL MACHINERY, INC. Principal Place of Business Mailing Address 481 MACHINERY CIRCLE 481 MACHINERY CIRCLE HOLT, FL 32564 US HOLT, FL 32564 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Chg-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For Not Applicable 59-3213788 Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEFFENS, DAVID E Street Address (P.O. Box Number is Not Acceptable) 481 MACHINERY CIRCLE HOLT, FL 32564 Zip Code City FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition SEFFENS, DAVID E NAME NAME Seffens, David E. STREET ADDRESS ONE BALMORAL DRIVE STREET ADDRESS 173 WT Hulion Rd. CITY-ST-ZIP NICEVILLE, FL CITY-ST-ZIP Crestview,FL 32539 TITLE ☐ Change ■ Addition TITLE Delete NAME CANNON, WILLIAM NAME STREET ADDRESS 1007 NORTH PL STREET ADDRESS CITY-ST-ZIP BENTON, AR 72015 CITY-ST-ZIP Delete TITLE TITLE Change Addition HARVEY, EDWARD M NAME NAME STREET ADDRESS 1406 CANTRELL ROAD STREET ADDRESS CITY-ST-ZIP LITTLE ROCK, AR CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPES OF PRINTED NAME OF FICER OF DIRECTOR

FILED