2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with

SIGNATURE:

at ather like empowered

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 14, 2008 8:00 am Secretary of State DOCUMENT # F99000004930 01-14-2008 90102 001 ***150.00 BOMER BLANKS LUMBER CO., INC. Principal Place of Business Mailing Address 40003333 **6811 JEFFERSON HIGHWAY** 6811 JEFFERSON HIGHWAY BATON ROUGE, LA 70806 BATON ROUGE, LA 70806 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 72-0415526 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name MCGILL, ROBERT E III, PA Street Address (P.O. Box Number is Not Acceptable) 36008 EMERALD COAST PARKWAY **SUITE 301** DESTIN, FL 32541 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHURTZ, CHERRY MAME NAME STREET ADDRESS 11853 LAKE ESTATES AVENUE STREET ADDRESS CITY-ST-ZIP BATON ROUGE, LA 70810 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MCGILL, ROBERT E III NAME NAME STREET ADDRESS 36008 EMERALD COAST PARKWAY, SUITE 301 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DESTIN, FL 32541 TITLE Delete TITLE Change Addition SMITH, A. NEIL III MD NAME NAME 2223 QUAIL RUN, SUITE D-1 STREET ADDRESS STREET ADDRESS BATON ROUGE, L'A 70808 CITY-ST-7/P CITY-ST-7IP ☐ Delete TITLE ☐ Change ___ Addition SMITH MCGILL, LOTTIE NAME NAME STREET ADDRESS 5 WEEKEWACHEE CIR. STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIπF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

Daytime Phone #