

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17152

FILED
Jan 21, 2006
Secretary of State

Entity Name: TREATED TIMBER PRODUCTS COMPANY

Current Principal Place of Business:

8810 ELY BLVD.
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

8810 ELY BLVD.
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 59-2312861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, EDESEL F., JR.
7TH FL., SUN BANK TWR, 200 WEST GARDEN ST
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

WELBORN, LEWIS M
8810 ELY BLVD
PENSACOLA, FL 32514 US

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.

SIGNATURE: LEWIS M. WELBORN

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELBORN, LEWIS M
Address: 8810 ELY BLVD.
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEWIS M WELBORN

PRES

01/21/2006

Electronic Signature of Signing Officer or Director

Date