2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 01, 2007 08:00 AM DOCUMENT # J80789 **Secretary of State** 1. Entity Name BEAR BRANCH TIMBERLANDS COMPANY Principal Place of Business Mailing Address BEAR BRANCH TIMBERLANDS, INC BEAR BRANCH TIMBERLANDS, INC 2591 ARNOLD ROAD JACKSONVILLE FL 32218 2591 ARNOLD ROAD JACKSONVILLE FL 32218 2. Frincipal Placo of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2832416 Not Applicable Ζıp Country Zφ Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BLCKBURN & COMPANY, L.C. Street Address (P.O. Box Number is Not Acceptable) 5150 BELFORT ROAD SOUTH **BUILDING 500** JACKSONVILLE FL 32256 Zip Code 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 Suprature, typer or product name of registered agent and little in applicable NOTE Pagislated Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP 11[1] HHE ☐ Change ☐ Addition ☐ Delete WRIGHT, WILLIAM G. U00000616426 02/07/07-80027-020 150.**00** MAM NAMI 2591 ARNOLD ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL GITY ST 74P CUTY ST-ZIP ☐ Deleic Change Addition WRIGHT, REBECCA. MALE NAME 2591 ARNOLD ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL UIIY-SI-ZIP CITY-ST-ZIP ☐ Change Additton ☐ Delete 11111 IIIII NAME STREET ADDRESS SHEET LADDRESS CITY ST ZIP CHY SI ZIP Change HHIF Delete TITLE NAMS NAME STREET ADDRESS STREET ALIDRESS CHY SI 7IP CITY ST AP ☐ Delete ☐ Change NAM STREET ADDRESS SIPLLI ADDRESS CITY ST-71P CITY ST /IP Change ☐ Addition ш Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY SI ZIP CITY ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF FICER OR DIRECTOR CO. LINK 19 LT /29/07 904 751525

with all other like empowered.

if changed, or on an attachment with an

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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