2006 FOR PROFIT CORPORATION ANNUAL REPORT

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ER OR DIRECTOR

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # L83979** 04-10-2006 90319 015 ***150.00 MID-SOUTH LUMBER CO. OF NORTHWEST FLORIDA. INC. Principal Place of Business Mailing Address 1065 FLORIDA AVENUE P. O. BOX 1007 PANAMA CITY, FL 32401 PANAMA CITY, FL 32402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Chg-P CR2E034 (11/05) City & State City & State 4. FFI Number Applied For 59-3018982 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARTOG, CURTIS DEAN Street Address (P.O. Box Number is Not Acceptable) 3106 WOOD VALLEY ROAD PANAMA CITY, FL 32405 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Change Addition TITLE HARTOG, CURTIS D NAME 3106 WOOD VALLEY RD STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE HARTOG, STEPHANIE A NAME NAME STREET ADDRESS 3106 WOOD VALLEY RD STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete TITI F ☐ Change ☐ Addition HARTOG, DONALD D NAME NAME 2209 4TH AVE S STREET ADDRESS STREET ADDRESS MOORHEAD, MN 56560 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE 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 accurrate and that my signature shall have the same legal effect as it 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes.

FILED