2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

Jan 27, 2006 08:00 AM DOCUMENT # P04000163712 **Secretary of State** 1. Entity Name EVERGREEN PROVIDENCE PINE PLANTATIONS, INC. Principal Place of Business Mailing Address 969 WHITEHOUSE ROAD 969 WHITEHOUSE ROAD MONTICELLO FL 32344-4684 **MONTICELLO FL 32344-4684** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 75-3176304 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLD, AARON J Street Address (P.O. Box Number is Not Acceptable) 704 WEST BAY STREET **TAMPA FL 33606** 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 it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change 🔲 Āḍḍiliṇa NAME HAEDICKE, GEORGE J NAME STREET ADDRESS 969 WHITEHOUSE ROAD STREET ADDRESS U00000404668 CITY-ST-7/P MONTICELLO FL 32344-4684 CITY-ST-ZIP 02/07/06-80008-021 150.00 URF ☐ Detete TITLE Change Addition NAME HAEDICKE, MELONIE A NAME STREET ADDRESS 969 WHITEHOUSE ROAD STREET ADDRESS CITY-ST-ZIP MONTICELLO FL 32344-4684 CITY-ST-ZIP TIRE eteleC 🔲 -Arkiiii ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ A. TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete me ☐ Change A.L. NAME NAME STREET ADORESS STREET ADDRESS 1 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this living does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 direction 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

George J. Haedicke 01-26-06

850-997-4011

FILED