

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166598

Entity Name: LUCAS BARDEN LOGGING, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1658 NE 910 AVE.
OLD TOWN, FL 32680

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1019
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 20-1990171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L:ANDER, JOSEPH T
210 NE. 222 AVE.
CROSS CITY, FL 32628 US

Name and Address of New Registered Agent:

BARDEN, LUCAS A OWNER
1658 NE 910 AVE.
OLD TOWN, FL 32680 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: LUCAS A. BARDEN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARDEN, LUCAS
Address: 1658 NE 910TH AVE.
City-St-Zip: OLD TOWN, FL 32628

Title: D () Delete
Name: BARDEN, PAMELA A
Address: 1658 NE 910TH AVE.
City-St-Zip: OLD TOWN, FL 32628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARDEN, LUCAS
Address: 1658 NE 910TH AVE.
City-St-Zip: OLD TOWN, FL 32680

Title: D (X) Change () Addition
Name: BARDEN, PAMELA A
Address: 1658 NE 910TH AVE.
City-St-Zip: OLD TOWN, FL 32680

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: LUCAS A. BARDEN

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date