2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2007 08:00 Al Secretary of State DOCUMENT # J36503 BARNES & SONS WOOD PRODUCERS, INC. Principal Place of Business Mailing Address STATE ROAD 247, EAST POB 942 BRANFORD, FL 32008 BRANFORD, FL 32008 US CR2E034 (11/05) 04202007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2752160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNES LARRY D. DO NOT WRITE STATE ROAD 247 EAST BRANFORD, FL 32008 IN THIS SPACE 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, lyped or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDS TITLE NAME BARNES, LARRY D. STREET ADDRESS STATE ROAD 247 EAST CITY - ST - ZIP BRANFORD, FL U00000737405 TITLE 05/11/07-80026-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED