-2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED ... **DOCUMENT # 148469** Apr 24, 2006 08:00 AN **Secretary of State** CARÓLINA LUMBER COMPANY Mailing Address Principal Place of Business %L.S. NOTTINGHAM, III %L.S. NOTTINGHAM, III 575 PHELPS ST. 575 PHELPS ST. JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 No Chg-P CR2E034 (11/05) 04192006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0555963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOTTINGHAM, L.S. III DO NOT WRITE 575 PHELPS ST JACKSONVILLE, FL 32206 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NOTTINGHAM, L.S. III NAME 575 PHELPS ST STREET ADDRESS U00000526827 CITY-ST-ZIP JACKSONVILLE, FL 32206 05/04/06-80088-018 150.00 VP TITLE NAME MANGUM, ROBERT 575 PHELPS ST. STREET ADDRESS JACKSONVILLE, FL 32206 City-St-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 appaddress, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: