2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Jan 20, 2006 8:00 am **Secretary of State DOCUMENT # 193975** 01-20-2006 90036 008 ***150.00 1. Entity Name **BAGWELL LUMBER COMPANY** Principal Place of Business Mailing Address 630 S. SCENIC HIGHWAY 630 S. SCENIC HIGHWAY FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01152006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-0781837 Not Applicable Zio Country 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 **BAGWELL, FRANKLIN** 150 HWY 630 EAST Street Address (P.O. Box Number is Not Acceptable) FROSTPROOF, FL 33843 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 (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAGWELL, FRANKLIN, JR. NAME NAME STREET ADDRESS 150 KELLY ROAD STREET ADDRESS CITY-ST-ZIP FROSTPROOF, FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME BAGWELL, JUDY NAME STREET ADDRESS 150 KELLY ROAD STREET ADDRESS FROSTPROOF, FL CITY-ST-ZIP 00000, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BAGWELL, PEGGY NAME NAME STREET ADDRESS 150 HWY 630 EAST STREET ADDRESS CITY-ST-7IP FROSTPROOF, FL 33843 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP GITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.

FILED

FRANKLIN D. BAquel 1/17/06 8636352656