2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2007 08:00 AM **Secretary of State DOCUMENT # 235964** 1. Entity Name FOREST IMPROVEMENT COMPANY, INC. Principal Place of Business Mailing Address 206 SE 41ST AVENUE 206 SE 41ST AVENUE OCALA, FL 34471 OCALA, FL 34471 03222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-6064752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MIDDLETON, JAMES F DO NOT WRITE 206 S E 41ST AVENUE OCALA, FL 34471 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, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME MIDDLETON, JAMES F 206 S E 41ST AVENUE STREET ADDRESS CITY-ST-ZIP 00000, 34471 OCALA, FL ST TITLE U00000680589 MIDDLETON, ANN H NAME .04/04/07=80006=019%150.do STREET ADDRESS 206 S E 41ST AVENUE CITY-ST-ZIP OCALA, FL 00000, 34471 DŢLE KNOBLOCK, NANCY G. NAME STREET ADDRESS 2310 SE 12TH STREET DO NOT WRITE CITY-ST-ZIP OCALA, FL 00000, 34471 IN THIS SPACE 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:

NAME STREET ADORESS CITY-ST-ZIP TITLE

STREET ADDRESS

MATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DI

3/24/07

(352) 694-4281

FILED

JAMES F. MIDDLETON