2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

.... FILED **DOCUMENT # 311307** Feb 01, 2006 08:00 AN 1. Entity Name **Secretary of State** TIMBERLAKE INC Principal Place of Business Mailing Address 215 MC DONALD ST. 215 MC DONALD ST. P.O. BOX 2297 P.O. BOX 2297 LAKELAND FL 33806-9297 LAKELAND FL 33806-9297 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1215510 Not Applicat Zip 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 Name BURT, GEORGE R Street Address (P.O. Box Number is Not Acceptable) 215 MC DONALD ST. P.O. BOX 2297 LAKELAND FL 33806 Zip Code FL 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 Registored Agent signature required when rowstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : - After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THE Change ☐ Addri 1/000000414939 NAME BURT, GEORGE R NAME 02/11/06-80059-006 150.00 STREET ADDRESS 215 MCDONALD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33806 ☐ Change ☐ All ۷D ☐ Delete TITLE TITLE NAME CONE, BEVERLY NAME STREET ADDRESS 215 MCDONALD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33806 THLE DVS ☐ Delete Change ☐ Adı NAA. BURT, JEAN O. STREET ADDRESS STREET ADDRESS 215 MCDONALD ST CITY-ST-ZIP CHY-ST-ZIP LAKELAND FL 33806 TITLE ☐ Delete TITLE ☐ Change ☐ Adi · · JANUTOLO, RUSSELL NAME NAME STREET ADDRESS 215 MACDONALD STREET STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33806 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Acres MANE MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THLE ☐ Change 1 Arte NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

SIGNATURE: