2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 311307 Feb 05, 2007 08:00 AM 1. Entity Namo **Secretary of State** TIMBERLAKE INC Mailing Address Principal Place of Business 215 MC DONALD ST. 215 MC DONALD ST. P.O. BOX 2297 LAKELAND FL 33806-9297 P.O. BOX 2297 LAKELAND FL 33806-9297 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1215510 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BURT, GEORGE R Street Address (P.O. Box Number is Not Acceptable) 215 MC DONALD ST. P.O. BOX 2297 LAKELAND FL 33806 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. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Delete TITLE Change Addition 🔲 NAME BURT, GEORGE R NAME 215 MCDONALD ST STREET ADDRESS STREET ADDRESS U00000622442 LAKELAND FL 33806 CITY-ST-ZIP CITY - ST - ZIP 02/13/07-8002 5-017 150.00 VD TITLE ☐ Defete HHE ☐ Change Addition CONE, BEVERLY NAME 215 MCDONALD ST STREET ADDRESS STREET ADDRESS LAKELAND FL 33806 CITY-SI-7(P CITY-ST-ZiP DVS THE Delete Addition BURT, JEAN O. NAME. NAME STREET ADDRESS 215 MCDONALD ST STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33806 CITY ST-ZIP ☐ Defete THIE □ Change Addition JANUTOLO, RUSSELL NAME. 215 MACDONALD STREET STREET ADDRESS STREET ADDRESS LAKELAND FL 33806 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HITE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-78P

SIGNATURE: Jean O. Burt, V. P. 2/207 863 688-2212
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Desymme Phone 4

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutos. 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 eath; 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.