2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #345337 02-22-2007 90014 031 ***150.00 1. Entity Name ODOM HARDWOOD PRODUCTS, INC. Principal Place of Business Mailing Address 40022944 840 SW MAIN BLVD, STE 101 840 SW MAIN BLVD. STE 101 LAKE CITY, FL 32025 LAKE CITY, FL 32025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1267732 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 18 STUART ODOM, DB Street Address (P.O. Box Number is Not Acceptable) 840 SW MAIN BLVD. STE. 101 LAKE CITY, FL 32025 SULTE 101 City Lohe CITY 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ODOM, J.L. NAME NAME 840 SW MAIN BLVD, STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32025 CITY-ST-ZIP Delete TITLE TITLE Mce president Change **Addition** NAME NAME G. David Brewer STREET ADDRESS STREET ADDRESS 3994 NW Colonial Glen CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME 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 CITY - ST - ZIP

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 accuracy of the corporation of the c

SIGNATURE:

JAMES LODOM

FILED Feb 22, 2007 8:00 am