2006 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 28, 2006 08:00 Al Secretary of State **DOCUMENT #350586** SEABOARD FOREST PRODUCTS CORPORATION Principal Place of Business Mailing Address 8700 S. ORANGE AVE 8700 S. ORANGE AVE ORLANDO, FL 32824 ORLANDO, FL 32824 01052006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0800324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, DAVID L DO NOT WRITE 8700 S ORANGE AVE ORLANDO, FL 32824 IN THIS SPACE . 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 reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE NAME SMITH, DAVID 8700 S. ORANGE AVE. STREET ADDRESS COY-ST-ZIP ORLANDO, FL TITLE NAME U00000545611 05/11/06-80084-007 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I turther 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 ADDRESS CITY-ST-ZIP

R PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Davume Phone #

Date