2007 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information

SIGNATURE: ∠

FILED Apr 27, 2007 08:00 AM Secretary of State **DOCUMENT #361308** LEWIS TIMBER CO., INC. Principal Place of Business Mailing Address 1471 US HWY 301 SOUTH P.O. BOX 207 STARKE, FL 32091 STARKE, FL 32091 04232007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1298548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE LEWIS, EDDIE J 1471 US HWY 301 SOUTH STARKE, FLORIDA IN THIS SPACE STARKE, FL 32091 રાહેલું મુખ્ય કુએક 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 (NOTE: Registered Agent signature required when reinstating) 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. OFFICERS AND DIRECTORS TITLE NAME LEWIS, MARJORIE E U.S. 301 SOUTH STREET ADORESS CITY-ST-ZIP STARKE, FLORIDA 00000, H00000739651 LEWIS, EDDIE J MALE 05/14/07-80035-024 150.0D STREET ADORESS US 301 SOUTH STARKE, FLORIDA 00000, CITY-ST-7IP VP TITLE LEWIS, JOSH US 301 SOUTH STREET ADDRESS DO NOT WRITE CITY-ST-ZIP STARKE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NO OFFICER OR DIRECTOR

does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director executor his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if