2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 8:00 am Secretary of State **DOCUMENT #677623** 03-27-2006 90263 041 ***150.00 1. Entity Name MILLIGAN WOOD PRODUCTS, INC. Principal Place of Business Mailing Address PO BOX 250 1898 SAWMILL ROAD MILLIGAN, FL 32537 BAKER, FL 32531 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2004513 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLEMING, LEON PAUL Street Address (P.O. Box Number is Not Acceptable) 1898 SAWMILL ROAD MILLIGAN, FL 32537 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete TITLE ☐ Change FLEMING, LEON PAUL NAME NAME STREET ADDRESS 1898 SAWMILL ROAD STREET ADDRESS CITY-ST-ZIP MILLIGAN, FL CITY-ST-ZIP VD Delete □ Change ☐ Addition TITLE TITLE FLEMING, TIMOTHY C NAME NAME 1898 SAWMILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILLIGAN, FL CITY-ST-ZIP Change Delete ☐ Addition TITLE TITLE FLEMING, HARVEY NAME NAME STREET ADORESS 1898 SAWMILL ROAD STREET ADDRESS CITY-SY-7IP CITY-ST-ZIP MILLIGAN, FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 address, with all other like empowered.

Paul, Fleming

NING OFFICER OR DIRECTOR

3/22/04 850-682-970

FILED