2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2007 8:00 am Secretary of State **DOCUMENT #677623** 03-16-2007 90041 003 ***150.00 1. Entity Name MILLIGAN WOOD PRODUCTS, INC. Principal Place of Business Mailing Address 20007798 1898 SAWMILL ROAD PO BOX 250 MILLIGAN, FL 32537 US **BAKER, FL 32531** US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2004513 Not Applicable Zip Country Zip 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 FLEMING, LEON PAUL Street Address (P.O. Box Number is Not Acceptable) 1898 SAWMILL ROAD MILLIGAN, FL 32537 Zip Code FL 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, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change NAME FLEMING, LEON PAUL NAME STREET ADDRESS 1898 SAWMILL ROAD STREET ADDRESS CITY-S1-ZIP MILLIGAN, FL CITY-ST-ZIP VD Delete ☐ Change ☐ Addition TITLE THUE NAME FLEMING, TIMOTHY C NAME STREET ADDRESS 1898 SAWMILL ROAD STREET ADDRESS CHY-ST-ZIP CHTY-ST-ZIP MILLIGAN, FL ☐ Delete THLE Change ■ Addition TITLE FLEMING, HARVEY NAME 1898 SAWMILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILLIGAN, FL CITY-ST-ZIP ☐ Delete THLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TIFLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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. LEON PAUL FLEMING

President