2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT #677623** 04-02-2008 90027 031 ***150.00 1. Entity Name MILLIGAN WOOD PRODUCTS, INC. Principal Place of Business Mailing Address 1898 SAWMILL ROAD PO BOX 250 US MILLIGAN, FL 32537. BAKER, FL 32531 51 81 5 1 mg 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 59-2004513 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 Name FLEMING, LEON PAUL Street Address (P.O. Box Number is Not Acceptable) 1898 SAWMILL ROAD MILLIGAN, FL 32537 City 5. 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 renetating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Deleta TITLE ☐ Change ☐ Addition NAME FLEMING, LEON PAUL NAME 1898 SAWMILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7P MILLIGAN, FL CITY-ST-7P TITLE VD ☐ Delete TITLE Change ☐ Addition NAME FLEMING, TIMOTHY C 1898 SAWMILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILLIGAN, FL CITY-ST-ZIP ST ☐ Change ■ Addition TITLE Delete FLEMING, HARVEY NAME NAME STREET ADDRESS 1898 SAWMILL ROAD STREET ADORESS CITY-ST-ZIP MILLIGAN, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP ☐ Change Addition TITLE ☐ Delete TITLE 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. Floride Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my slightly 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 Slock 10 or Block 11 if changed, or on an attachment with an address, with gill other like empowered. aul Flemina

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