

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003793

FILED
Jan 10, 2006
Secretary of State

Entity Name: JACK AND BEN TIMBER COMPANY

Current Principal Place of Business:

10 OCEAN PLACE
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

7634 NW 6TH AVE.
BOCA RATON, FL 33487

Current Mailing Address:

10 OCEAN PLACE
HIGHLAND BEACH, FL 33487

New Mailing Address:

7634 NW 6TH AVE.
BOCA RATON, FL 33487

FEI Number: 58-1890817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UURANNIEMI, TUULA
10 OCEAN PLACE
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

UURANNIEMI, TUULA
7634 NW 6TH AVE.
BOCA RATON, FL 33487 US

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.

SIGNATURE:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: VIINIKKA, PENTTI
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DST () Delete
Name: UURANNIEMI, TUULA
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: VIINIKKA, PENTTI
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: DST (X) Change () Addition
Name: UURANNIEMI, TUULA
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TUULA UURANNIEMI

DST

01/10/2006

Electronic Signature of Signing Officer or Director

Date