

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005684

FILED
Jan 05, 2006
Secretary of State

Entity Name: FOREST PRODUCTS COOPERATIVE, INC.

Current Principal Place of Business:

200 S. LAMAR ST., SUITE 500
JACKSON, MS 39201

New Principal Place of Business:

Current Mailing Address:

10037 SCARLETT CT
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 64-0866249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, THOMAS J
10037 SCARLETT CT
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILES, MIKE
Address: P.O. BOX 339
City-St-Zip: AMHERST, VA 24521

Title: VD () Delete
Name: JOHNSON, SAM
Address: 28270 HIGHWAY 80
City-St-Zip: DEMOPOLIS, AL 36732

Title: V () Delete
Name: WILSON, THOMAS J
Address: 10037 SCARLETT CT
City-St-Zip: BROOKSVILLE, FL 34613

Title: STD () Delete
Name: HENRIKSSON, CHNISTER
Address: 702 AFR DRIVE
City-St-Zip: FAIRMONT, WV 26554

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORRIS, TOM
Address: 2366-2 INTERSTATE ROAD
City-St-Zip: RICEBORO, GA 31323

Title: VD (X) Change () Addition
Name: LOWE, GEORGE
Address: 2205 MT. VERNON AVE.
City-St-Zip: POMONA, CA 91679

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: OLSON, RICHARD
Address: 702 AFR DRIVE
City-St-Zip: FAIRMONT, WV 26554

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: THOMAS J. WILSON

V

01/05/2006

Electronic Signature of Signing Officer or Director

_____ Date