

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001181

FILED
Apr 13, 2007
Secretary of State

Entity Name: SUPERIOR PINE PRODUCTS COMPANY

Current Principal Place of Business:

422 US HWY 441
FARGO, GA 31631

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 278
FARGO, GA 31631

New Mailing Address:

FEI Number: 58-0452920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFF, FRANK H
101 N. RANGE STREET
(P.O. DRAWER 570)
MADISON, FL 323410570 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: P () Delete
Name: OETTMEIER, W M JR
Address: 101 5TH AVE
City-St-Zip: FARGO, GA 31631

Title: V (X) Delete
Name: RHAME, JOAN
Address: 501 MINE HILL ROAD
City-St-Zip: FAIRFIELD, CT 06430

Title: S () Delete
Name: LAWRENCE, JOHN W JR
Address: 980 N MICHIGAN AVE STE 1620
City-St-Zip: CHICAGO, IL 60611 US

Title: T () Delete
Name: COFFIN, PETER B
Address: 255 WOODLAND ROAD
City-St-Zip: BOSTA, MA 02467 US

Title: C () Delete
Name: LAWRENCE, WILLIAM J III
Address: 6800 MUIRFIELD COURT SE
City-St-Zip: GRAND RAPIDS, MI 49546 US

Title: D () Delete
Name: KNIGHT, JOHN G JR
Address: P O BOX 1201
City-St-Zip: MONTREAT, NC 28757 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, MILES A
Address: P O BOX 127
City-St-Zip: FARGO, GA 31631

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

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

Title: T (X) Change () Addition
Name: COFFIN, PETER B
Address: 255 WOODLAND ROAD
City-St-Zip: CHESTNUT HILL, MA 02467 US

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

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

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: MILES A. STONE

PRES

04/13/2007

Electronic Signature of Signing Officer or Director

Date