2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003653

Address:

City-St-Zip:

3604 WHEELER RD

AUGUSTA, GA 30909

Entity Name: FULGHUM FIBRES FLORIDA, INC.

FILED Mar 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3604 WHEELER RD AUGUSTA, GA 30909 **New Mailing Address: Current Mailing Address:** PO BOX 15395 AUGUSTA, GA 309191395 FEI Number: 58-2366364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FULGHUM, O T JR Name: Name: 3604 WHEELER RD Address: Address: City-St-Zip: AUGUSTA, GA 30909 City-St-Zip: Title: DP Title: () Delete () Change () Addition Name: WELLS, H HEYWARD JR Name: 3604 WHEELER RD Address: Address: AUGUSTA, GA 30909 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition KING, JUDY A Name: Name: 3604 WHEELER RD Address: Address: City-St-Zip: AUGUSTA, GA 30909 City-St-Zip: Title: () Delete Title: () Change () Addition HAUFF, ANTHONY M Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: ANTHONY M. HAUFF, CPA CFO 03/26/2008