2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # G01444 1. Entity Name THE PAPER MILL OF FORT MYERS, INC. Principal Place of Business Mailing Address 6420 PLANTATION CT 6420 PLANTATION CT STE 104 STE 104 FORT MYERS, FL 33966 FORT MYERS, FL 33966 US CR2E034 (11/05) 01172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2218444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATERMAN, KERRY F. DO NOT WRITE 904 ROBALO DR FORT MYERS, FL 33919 IN THIS SPACE 8. 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. 1 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 reinstating) U000000822433 \$5.00 May Be 9. Election Campaign Financing 02/19/08-80066-011 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE WATERMAN, KERRY F NAME STREET ADDRESS 904 ROBALO DR. CITY-ST-ZIP FT MYERS, FL 33919 TITLE NAME WATERMAN, PHILIP F, II STREET ADDRESS 904 ROBALO DR. CITY-ST-ZIP FT MYERS, FL 33919 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/8 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2-6-08

239 437-2252

Daytime Phone #