2007 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 10, 2007 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # J02047** NORTH FLORIDA TIMBER COMPANY, INC. Mailing Address Principal Place of Business P.O. BOX 1605 1937 WILFORD LN **DEFUNIAK SPRINGS, FL. 32435** PONCE DE LEON, FL 32455 No Chg-P 04052007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2648650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARROLL, WILFORD W. DO NOT WRITE 1937 WILFORD LANE PONCE DE LEON, FL 32455 IN THIS SPACE 3. 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. I 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 rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE CARROLL, WILFORD W. NAME 1937 WILFORD LN STREET ADDRESS CITY-ST-ZIP PONCE DE LEON, FL 32455 TITLE DS U000000699766 CARROLL, TERESA D. 04/19/07-80056-014 150.do NAME 1937 WLFORD LN STREET ADDRESS PONCE DE LEON, FL 32455 CITY-ST-ZIP TITLE DV CARROLL, VERNON K NAME 1923 WILFORD LN STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PONCE DE LEON, FL 32455 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

Canall Teresa D. Carroll 850-956-2112 4/9/07 SIGNATURE: