2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 10, 2006 08:00 AM Secretary of State DOCUMENT # J15126 1. Entity Name FIBER-CO., INC. Principal Place of Business Malting Address 145 SE 441 145 SE 44T OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 01222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2774729 Not Applicable \$6.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KELLY, BETTY J DO NOT WRITE 145 SE HWY 441 OKEECHOBEE, FL 34972 IN THIS SPACE 8. The above damed 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 (VOTE: Registered Agent algebraics required when receivabling) 000000429429 02/22/06-80007-011 158.75 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KELLY, BETTY J NAME 145 SE HWY, 441 STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZP TATLE IN THIS SPACE NAME STREET ADDRESS DIY-ST-JP TUTLE NAME STREET ADDRESS CITY-ST-ZP Title NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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 altachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

FILED

Daytime Phone #