2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 08:00 AM DOCUMENT #K10955 **Secretary of State** 1. Entity Name M & L TIMBER, INC. Principal Place of Business Mailing Address 11646 HWY 11 11646 HWY 11 BUNNELL, FL 32110 BUNNELL, FL 32110 01262007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2847713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRY, MITCHEL DO NOT WRITE 11646 HWY 11 BUNNELL, FL 32110 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. 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 reinstar "11 9. Election Campaign Financing \$5.00 May Be U00000648471 FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 03/07/07-80010-022 150.00 OFFICERS AND DIRECTORS 10. **PVST** HENRY, M. MITCHEL NAME STREET ADDRESS 11646 HWY 11 CITY-ST-ZIP BUNNELL, FL 32110 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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: Milchel Grey

TITLE
NAME
STREET ADDRESS

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2/14/07

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