2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 14, 2007 08:00 AM **DOCUMENT # L52738 Secretary of State** 1. Entity Name BOYÉTT TIMBER, INC. Principal Place of Business Mailing Address BOYETT TIMBER INC. BOYETT TIMBER INC. 45260 CLAY SINK ROAD 45260 CLAY SINK ROAD WEBSTER, FL 33597 US WEBSTER, FL 33597 No Cha-P CR2E034 (11/05) 02222007 DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-3003440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLER, CHARLES D DO NOT WRITE 37927 LIVE OAKE DADE CITY, FL 33525 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 agents SIGNATURE ime of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. TITLE BOYETT, TIMOTHY H. NAME STREET ADDRESS 45260 CLAY SINK ROAD WEBSTER, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

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