2006 FOR PROFIT CORPORATION

ANNUAL REPORT Jan 09, 2006 08:00 AM DOCUMENT # P00000052269 **Secretary of State** BOLÁND TIMBER COMPANY Principal Place of Business Mailing Address P 0 BOX 337 P O BOX 337 WACKSSA, FL 32361 WACISSA, FL 32361 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3659998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLAND, CONNIE DO NOT WRITE STATE RD 59 & BETH PAGE RD WACISSA, FL 32361 IN THIS SPACE 8. The above named entity submits this statement for the purpose of phanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept registered agent. -U00000379199 01/10/06-90014-001 Signature, typed or printed name of registered agent and site if applicable (NOTE Registered Apart signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. DB.F BOLAND, JEFFERY J NAME P O BOX 337 STREET ADDRESS CITY-ST-ZIP WACISSA, FL 32361 TILLE BOLAND, JAMES JR NAME STREET ADDRESS PO BOX 417 CTTY-ST-ZIP WACISSA, FL 32361 TITLE BOLAND, BETTE P O BOX 417 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WACISSA, FL. 32361 TITLE IN THIS SPACE BOLAND, CONNIE NAME STREET ADDRESS P O BOX 337 GITY-ST-ZIP WACISSA, FL 32361 TITLE NAME STREET ADDRESS CITY-ST-IIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information scipplied 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 charged, or on an attachment with an address, with all giver like empowered.

CSTY-ST-ZOP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF EIGHING OFFICER OR DIRECTOR

-6-0 CO

8505845270

FILED