

Jan 05, 2007 08:00 AM DOCUMENT # P00000052269 **Secretary of State BOLAND TIMBER COMPANY** Principal Place of Business Mailing Address P 0 B0X 337 P O BOX 337 WACISSA, FL 32361 WACISSA, FL 32361 01032007 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 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 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. OFFICERS AND DIRECTORS 10. TITLE NAME BOLAND, JEFFERY J U00000576819 ni/ns/n?-90001-019 150.00 STREET ADDRESS P O BOX 337 CITY-ST-ZIP WACISSA, FL 32361 BOLAND, JAMES JR NAME STREET ADDRESS **PO BOX 417** CITY-ST-ZIP WACISSA, FL 32361 TITLE BOLAND, BETTE NAME STREET ADDRESS P O BOX 417 DO NOT WRITE CITY-ST-ZIP WACISSA, FL 32361 TITLE IN THIS SPACE BOLAND, CONNIE STREET ADDRESS P O BOX 337 CITY-ST-ZIP WACISSA, FL 32361 TITLE 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 affect 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:

NAME STREET ADDRESS CITY-ST-7IP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-3-07

350-5845270

Daylime Phone #

FILED