2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 8:00 am Secretary of State DOCUMENT # P00000079425 04-12-2006 90079 047 ***158.75 OSCEOLA LAND & TIMBER, CORP. Principal Place of Business Mailing Address 40046954 255 N LAKE AVE. PO BOX 238 LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 2. Principal Place of Business 3. Mailing Address green married, garage Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3666425 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERTS, AVERY C Street Address (P.O. Box Number is Not Acceptable) 255 N LAKE AVE. LANE BUTTER TE 32054 Zip Code City FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change NAME ROBERTS, AVERY C NAME STREET ADDRESS PO BOX 238 STREET ADORESS CITY-ST-ZIP LAKE BUTLER, FL 32054 CITY-51-21P VΡ ☐ Addition TITLE ☐ Delete TITLE ☐ Change SHADD, JOHN L NAME NAME STREET ADDRESS. PO BOX 506 STREET ADDRESS CITY-ST-ZIP LAKE BUTLER, FL 32054 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOLES, LINDA C NAME NAME STREET ADDRESS PO BOX 233 STREET ADDRESS LAKE BUTLER, FL 32054 CITY-ST-ZIP CITY+ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7/P CITY-ST-7IP 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.

OF SIGNING OFFICER OR DIRECTOR

FILED