

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102615

FILED
Apr 26, 2006
Secretary of State

Entity Name: LEGRAND TIMBER RESOURCES, INC.

Current Principal Place of Business:

1058 CAMPBELL STREET
ORLANDO, FL 32806

New Principal Place of Business:

1009 RIDGECREST RD
ORLANDO, FL 32806

Current Mailing Address:

1058 CAMPBELL STREET
ORLANDO, FL 32806

New Mailing Address:

1009 RIDGECREST RD
ORLANDO, FL 32806

FEI Number: 59-3679508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSMAN, KURT E
5043 WINWOOD WAY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

OSWALD, SAMUEL D
1009 RIDGECREST RD
ORLANDO, FL 32819 US

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.

SIGNATURE: SAMUEL D OSWALD

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: OSWALD, SAMUEL
Address: 1058 CAMPBELL ST
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: OSWALD, SAMUEL
Address: 1009 RIDGECREST RD
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMUEL D OSWALD

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04/26/2006

Electronic Signature of Signing Officer or Director

Date