

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000377

FILED
Apr 24, 2007
Secretary of State

Entity Name: CONEX FOREST PRODUCTS, INC.

Current Principal Place of Business:

1737 JESSIE STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

4811 BEACH BLVD., BLDG. 4000
STE. 433
JACKSONVILLE, FL 32207

Current Mailing Address:

PO BOX 428
PLEASANT GARDEN, NC 27313

New Mailing Address:

FEI Number: 59-3689201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONOWALL, STEPHEN L
1737 JESSIE STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

CONOWALL, STEPHEN L
4811 BEACH BLVD., BLDG. 4000
STE. 433
JACKSONVILLE, FL 32207 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: _____

Electronic Signature of Registered Agent

04/24/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONOWALL, STEPHEN L
Address: 1737 JESSIE STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: D () Delete
Name: CONOWALL, KATHLEEN L
Address: 1737 JESSIE STREET
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONOWALL, STEPHEN L
Address: 4811 BEACH BLVD., BLDG. 4000, STE 433
City-St-Zip: JACKSONVILLE, FL 32207

Title: SEC (X) Change () Addition
Name: CONOWALL, KATHLEEN L
Address: 4811 BEACH BLVD., BLDG. 4000, STE433
City-St-Zip: JACKSONVILLE, FL 32207

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: KATHLEEN L CONOWALL

Electronic Signature of Signing Officer or Director

○

04/24/2007

Date