

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014077

Entity Name: PAHOKEE LUMBER COMPANY

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

2701 S BAYSHORE DR
STE 605
MIAMI, FL 33133

New Principal Place of Business:

147 PINE TREE ROAD
EAST PALATKA, FL 32131

Current Mailing Address:

2701 S BAYSHORE DR
STE 605
MIAMI, FL 33133

New Mailing Address:

147 PINE TREE ROAD
EAST PALATKA, FL 32131

FEI Number: 02-0544961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERAR, CRAIG Z
2701 S BAYSHORE DR
STE 605
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SHERAR, CRAIG Z
2701 S. BAYSHORE DRIVE
STE. 303
MIAMI, FL 33133 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:

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERAR, JESSICA
Address: 6501 SW 61ST ST
City-St-Zip: SOUTH MIAMI, FL 33143

Title: ST () Delete
Name: SHERAR, CRAIG Z
Address: 6501 SW 61ST ST
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERAR, JESSICA
Address: 147 PINE TREE ROAD
City-St-Zip: EAST PALATKA, FL 32131

Title: ST (X) Change () Addition
Name: SHERAR, CRAIG Z
Address: 147 PINE TREE ROAD
City-St-Zip: EAST PALATKA, FL 32131

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: JESSICA R. SHERAR

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date