2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 09, 2007 08:00 AM Secretary of State **DOCUMENT # P02000127775** 1. Entity Name P & S LOGGING, INC. Principal Place of Business Mailing Address 17320 CROSS BRANCH RD P.O. BOX 969 HILLIARD, FL 32046 US HILLIARD, FL 32046 US 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0574951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PICKETT, TIMOTHY R DO NOT WRITE 15864 COUNTY ROAD 108 HILLIARD, FL 32046 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. U00000763469 /30/07-<u>80010-021</u> 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME PICKETT, TIMOTHY R 17320 CROSS BRANCH RD STREET ADDRESS CITY-ST-ZIP HILLIARD, FL 32046 TITLE PICKETT, SUZANNE B STREET ADDRESS 17320 CROSS BRANCH RD CITY-ST-ZIP HILLIARD, FL 32046 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE . Indiana with the co PACIFIA B STREET ADDRESS,

12.- I nereby 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 of suppliemental 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.