2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 15, 2008 08:00 AN Secretary of State **DOCUMENT # P02000131804** PERMENTER LUMBER COMPANY, INC. Principal Place of Business Mailing Address 43 LAIRD RD 43 LAIRD RD CRESTVIEW, FL 32539 CRESTVIEW, FL 32539 CR2E034 (11/05) 01082008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0656221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERMENTER, WILLIAM D DO NOT WRITE 236 SABINE DR PENSACOLA BEACH, FL 32561 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. SIGNATURE Signature, typed or printed name of registered agent and the Happicapie. DATE (NOTE: Roy stered Agent signature required when ronstating) U000000785174 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution 01/16/08-80084-025 150.00 10. OFFICERS AND DIRECTORS TITLE PERMENTER, WILLIAM D NAME STREET ADDRESS 236 SABINE DR CITY-ST-ZIP PENSACOLA BEACH, FL 32561 TITLE PERMENTER, ELIZABETH A NAME STREET ADDRESS 236 SABINE DR CITY-ST-ZIP PENSACOLA BEACH, FL 32561 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 attach

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITI F

STREET ADORESS CITY-ST-ZIP