## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 16, 2007 8:00 am Secretary of State DOCUMENT # P03000001382 01-16-2007 90264 008 \*\*\*150.00 1. Entity Name PORTLAND LUMBER YARD, INC. Principal Place of Business Mailing Address 50000369 2307 TRANSMITTER RD. P.O. BOX 35326 PANAMA CITY, FL 32404 PANAMA CITY, FL 32412 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 37-1454887 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENNINGTON, BRUCE G Street Address (P.O. Box Number is Not Acceptable) 2307 TRANSMITTER RD. PANAMA CITY, FL 32404 Zip Code FL 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition PENNINGTON, BRUCE G NAME NAME STREET ADDRESS 1205 HUNTINGTON RIDGE RD STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Habermel Gina HABERMEL, GINA, NAME NAME 133 Whiteoak Blud STREET ADDRESS 212 MARY ELLEN DR STREET ADDRESS Southport FL 32409 CITY-ST-ZIP MUSCLE SHOALS, AL 35661 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition parbery April 20 Laurel Hill Terrace PENNINTON, APRIL M NAME NAME STREET ADDRESS 2510 PETTY DR STREET ADDRESS Newyork New york 10033 CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ■ Addition NAME PENNINGTON, NANCY C NAME 1205 HUNTINGTIN RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other-like empowered.

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