2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 16, 2007 08:00 AM **DOCUMENT # P03000057685 Secretary of State** CARSWELL TIMBER COMPANY, INC. Principal Place of Business Mailing Address 1795 SW MCFARLAND AVE 1795 SW MCFARLAND AVE LAKE CITY, FL 32025 LAKE CITY, FL 32025 07102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1267314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NORRIS, JOHN E DO NOT WRITE 253 NW MAIN BLVD LAKE CITY, FL 32055 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Picrida, Lam 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's greature required when reinstating) FILE NOW!!! FEE 18 \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE MALE CARSWELL, JERRY E STREET ADDRESS 1795 SW MCFARLAND AVE CITY-ST-ZP LAKE CITY, FL 32025 THEF U00000768865 07/16/07-80004-015 550.00 CARSWELL, JERRY TYRUS NAME STREET ADDRESS 1795 SW MCFARLAND AVE CRY-ST-ZP LAKE CITY, FL 32025 D TITLE MANA CARSWELL, ALEX STREET ADDRESS 2820 MCFARLAND AVE DO NOT WRITE CTTY-ST-ZIP LAKE CITY, FL 32025 TITLE Ð IN THIS SPACE MANE CARSWELL, LINCOLN

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.

CARSWELL

2820 MCFARLAND AVE

LAKE CITY, FL 32025

STREET ADDRESS

CRY-ST-ZP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CTY-51-70