

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058070

FILED
Apr 13, 2006
Secretary of State

Entity Name: NORTH SPRINGS TIMBER AND LAND COMPANY, INC.

Current Principal Place of Business:

8317 FRONT BEACH ROAD
SUITE 8-A
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

13400 HIGHWAY 77
LAKE MERIAL, FL 32409 US

Current Mailing Address:

13400 HIGHWAY 77
LAKE MERIAL, FL 32409 US

New Mailing Address:

FEI Number: 51-0469553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLEMING, GEORGE R
Address: 8317 FRONT BEACH ROAD, SUITE 8-A
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VPD () Delete
Name: KLEIN, MICHAEL S
Address: 8317 FRONT BEACH ROAD, SUITE 8-A
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLEMING, GEORGE R
Address: 13400 HIGHWAY 77
City-St-Zip: LAKE MERIAL, FL 32409 US

Title: VPD (X) Change () Addition
Name: KLEIN, MICHAEL S
Address: 13400 HIGHWAY 77
City-St-Zip: LAKE MERIAL, FL 32409 US

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: GEORGE R FLEMING

PD

04/13/2006

Electronic Signature of Signing Officer or Director

_____ Date