2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7IP

SIGNATURE:

changed, or on an attachment with an address, with all other like empor

William &

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 02, 2006 08:00 AN Secretary of State DOCUMENT # P04000009506 BACK COUNTRY SAWMILL & TIMBER PRODUCTS INC Principal Place of Business Mailing Address 6289 S HEADER CANAL ROAD 6289 S HEADER CANAL ROAD FT PIERCE, FL 34987 FT PIERCE, FL 34987 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0605958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SMITH, WILLIAM H DO NOT WRITE 6289 S HEADER CANAL ROAD FT PIERCE, FL 34987 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. (NOTE, Registered Agent signature regulred when reinstating) U00000558146 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/17/06-80083-022 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SMITH, WILLIAM H NAME STREET ADDRESS 6289 S HEADER CANAL ROAD CITY-ST-ZIP FT PIERCE, FL 34987 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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

Date

Daytime Phone #