2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 15, 2006 8:00 am Secretary of State **DOCUMENT # P04000021782** 04-26-2006 90176 010 \*\*\*150.00 1. Entity Name SLACK TIMBER CO., INC. Principal Place of Business Mailing Address 650 NE 133RD LANE TRENTON FL 32693 P.O. BOX 835 WILLISTON FL 32696 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0642748 Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired 1000 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAUDER, JESSICA Street Address (P.O. Box Number is Not Acceptable) 3731 NE 127TH CT WILLISTON FL 32696 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and lide it applicable (NOTE: Reputating Apent signature required when registrating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete TITLE ☐ Change ☐ Addition NAME BOWERS, CHARLES S NAME STREET ADDRESS POST OFFICE BOX 447 STREET ADDRESS CITY-ST-ZIP CHIEFLAND FL 32644 CITY-ST-ZIP TITLE De!ete TITLE ☐ Addition BOWERS, KATHY NAME STREET ADDRESS POST OFFICE BOX 447 STREET ADDRESS CITY-SI-ZIP CHIEFLAND FL 32644 CITY-ST-ZIP TITL F . Ceticie Change Addition SAUDER, JESSICA NAME STREET ADDRESS POST OFFICE BOX 835 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP WILLISTON FL 32696 TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete THE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I heraby certify that the information supplied with this hing does not qualify for the exemptions contained in Section 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is placed, or an attachment with all which the appearance of the corporation of t SIGNATURE: