2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2006 08:00 AN DOCUMENT # P04000073858 1. Entity Name **Secretary of State** FRAZIER LOGGING, INC. Principal Place of Business Mailing Address 5791 NE 144TH AVE 5791 NE 144TH AVE WILLISTON, FL 32696 WILLISTON, FL 32696 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1082043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRAZIER, HENRY J DO NOT WRITE 5791 NE 144TH AVE WILLISTON, FL 32696 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. SIGNATURE Signature, typed or printed name of registered anent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE FRAZIER, HENRY J SR. NAME 5791 NE 144TH AVE STREET ADDRESS CITY-ST-ZIP WILLISTON, FL 32696 TITLE 1000000378998 FRAZIER, CORNELIA T NAME 01/10/06-80004-005 150.00 STREET ADDRESS 5791 NE 144TH AVE CITY-ST-ZIP WILLISTON, FL 32696 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-SY-ZIP NAME STREET ADDRESS CMY-ST-ZIP

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 eath; 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR)

1-6-06 352-528-0449

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