2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 14, 2008 8:00 am Secretary of State **DOCUMENT # P04000128245** 07-14-2008 90027 022 ***150.00 LEWIS MURRAY TIMBER, INC. Principal Place of Business Mailing Address 16295 SE 95TH TRL 16295 SE 95TH TRL WHITE SPRINGS, FL 32096 WHITE SPRINGS, FL 32096 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 1100 N MARION AUE Suite, Apt. #, etc. Suite, Apt. #, etc. 07102008 Chg-P CR2E034 (12/06) City,& State 4 FEI Number Applied For City & State LALE 20-13590**54** 108 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32.055 52) OS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURRAY, RAYMOND LEWIS JR Street Address (P.O. Box Number is Not Acceptable) 16295 SE 95TH TRL WHITE SPRINGS, FL 32096 MARION 52055 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. ature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete Change Addition TITLE NAME MURRAY, LEWIS NAME 1100 M MARION AUE 16295 SE 95TH TRL ing in STREET ADDRESS STREET ADDRESS WHITE SPRINGS, FL 32096 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

Date

Daytime Phone #