2007 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Apr 13, 2007 08:00 AM DOCUMENT # P05000002382 **Secretary of State** PERRITT LOGGING INC. Principal Place of Business Mailing Address **4645 OLD GUERNSEY ROAD** 4645 OLD GUERNSEY ROAD PACE, FL 32571 US PACE, FL 32571 US 04062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2102837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PERRITT, AARON W DO NOT WRITE 4645 OLD GUERNSEY ROAD PACE, FL 32571 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PERRITT, AARON W STREET ADDRESS 4645 OLD GUERNSEY ROAD CITY-ST-ZIP PACE, FL 32571 000000704791 04/23/07-80025-009 158.75 TITLE NAME THOMPSON, SANDRA STREET ADDRESS 4643 OLD GUERNSEY RD CITY-ST-ZIP MILTON, FL 32571 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 suppliemental 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.

SIGNATURE Say Show See Sandia Thompson 44007 8504948844