2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2006 8:00 am Secretary of State DOCÚMENT # P05000002386 03-15-2006 90100 035 ***150.00 1. Entity Name TIMBER & TEXTILES, INC. Principal Place of Business Mailing Address 1246 CUNNINGHAM CREEK DRIVE 1246 CUNNINGHAM CREEK DRIVE JACKSONVILLE FL 32259 JACKSONVILLE FL 32259 2. Principal Place of Business 3. Mailing Address 304 Anastasia Blud Blvd 304 Anastasia Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State St. Augustine Florida 4. FEI Number Applied For ST. Augustine, Florida *20-*2187834 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired U'S A 32080 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLIS, DONALD W Street Address (P.O. Box Number is Not Acceptable) 1301 RIVERPLACE BLVD., SUITE 1500 JACKSONVILLE FL 32207 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 the obligations of registered agr (NOTE: Registered Agent signature required when reinstating) 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 11, TITLE ☐ Defete TITLE Change ☐ Addition NAME MOORE, PHILIP ALLAN NAME STREET ADDRESS 1246 CUNNINGHAM CREEK DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32259 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME MOORE, MARY JORDAN NAME STREET ADDRESS 1246 CUNNINGHAM CREEK DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32259 CITY-ST-ZIP TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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:

ICER OR DIRECTOR

FILED