

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086956

Entity Name: BERRY TIMBER INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1 SHAY PLACE OSLO RD.
GREENVILLE, FL 32331

New Principal Place of Business:

Current Mailing Address:

1 SHAY PLACE OSLO RD.
GREENVILLE, FL 32331

New Mailing Address:

P.O. BOX 624
GREENVILLE, FL 32331

FEI Number: 26-0123019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, JOSHUA S
1 SHAY PLACE OSLO RD.
GREENVILLE, FL 32331 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERRY, JOSHUA S
Address: 1 SHAY PLACE OSLO RD.
City-St-Zip: GREENVILLE, FL 32331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSHUA SCOTT BERRY

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date