

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127364

FILED
Apr 26, 2006
Secretary of State

Entity Name: NATURE'S LOG & TIMBER HOMES, INC.

Current Principal Place of Business:

10730 US HWY 19
SUITE 12
PORT RICHEY, FL 34668

New Principal Place of Business:

5613 BAYSHORE BLVD
TAMPA, FL 33611

Current Mailing Address:

10730 US HWY 19
SUITE 12
PORT RICHEY, FL 34668

New Mailing Address:

5613 BAYSHORE BLVD
TAMPA, FL 33611

FEI Number: 20-3489362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEABOLT, DARRYL K
10730 US HWY 19
SUITE 12
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

SEABOLT, DARRYL K
5613 BAYSHORE BLVD
TAMPA, FL 33611 US

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: DARRYL K SEABOLT

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SEABOLT, DARRYL K
Address: 10730 US HWY 19
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SEABOLT, DARRYL K
Address: 5613 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

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: DARRYL K SEABOLT

PSTD

04/26/2006

Electronic Signature of Signing Officer or Director

Date