2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2006 8:00 am Secretary of State DOCUMENT # P05000141547 02-16-2006 90039 026 ***158.75 P & B TIMBER, INC. Principal Place of Business Mailing Address P.O. BOX 614 HILLIARD FL 32046 10624 MULBERRY LANDING ANNEX HILLIARD FL 32046 2. Principal Place of Business 3. Mailing Address Block SAME AS SAME AS Block Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 42-1681630 Not Applicable Country ZipCountry \$8.75. Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAME AS Block TROUILLE, PAUL Street Address (P.O. Box Number is Not Acceptable) 10624 MULBERRY LANDING ANNEX HILLIARD FL 32046 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 Signature, typed or printed name of registered agent and title it applicable. DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME TROUILLE, PAUL 10624 MULBERRY LANDING ANNEX STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP HILLIARD FL 32046 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chance ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

if changed, or on an attachment with an address, with all other like empowered

2-2-06

FILED

(904) 579-6356