2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26344

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FILED May 01, 2007 Secretary of State

Entity Name: SOUTH ALABAMA TIMBERLAND, INC.

Current Principal Place of Business: New Principal Place of Business: 901 SO. 3 NOTCH ST. TROY, AL 36081 **Current Mailing Address: New Mailing Address:** PO BOX 407 PO BOX 1380 TROY, AL 36081 SANTA ROSA BEACH, FL 32459 FEI Number: 63-0755419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HENDERSON, JEREMIAH A Name: Name: 20101 ATASCOCITA LAKES DR Address: Address: City-St-Zip: HUMBLE, TX 77346 City-St-Zip: Title: Title: () Change () Addition () Delete STROTHER, JAMES B. Name: Name: 261 SANDTRAP RD UNIT 2-C Address: Address: DESTIN, FL 32550 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition HENDERSON, JERE A., Name: Name: 901 SO. 3 NOTCH ST. Address: Address: City-St-Zip: TROY, AL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES B. STROTHER PRES 05/01/2007