## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 23, 2006 08:00 AM Secretary of State DOCUMENT # P93000000962 BIG RIVER CYPRESS & HARDWOODS, INC. Principal Place of Business Mailing Address 19431 R 71 N. PO BOX 189 BLOUNTSTOWN, FL 32424 BLOUNTSTOWN, FL 32424 No Chg-P 03012008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3157842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUSE, J. DAVID 16865 S.E. RIVER STREET DO NOT WRITE BLOUNTSTOWN, FL 32424 IN THIS SPACE 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, typed or printed name of registered agent and life if applicable. (NOTE, Registered Agent signature required when reinstating) #9900478729 04/08/06-80016-017 150.00 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE ROGERS, HARRY NAME STREET ACCRESS HWY 71 NORTH COTY - ST-ZIP BLOUNTSTOWN, FL 32424 ۷D TITLE MCMILLAN, PHILLIP NAME STREET ADDRESS 20177 SW MAGNOLIA AVE. CITY-ST-ZIP BLOUNTSTOWN, FL 32424 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted 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.

CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/06

850674-5991

Daytime Phone #

FILED