2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2006 08:00 AM DOCUMENT # P93000023655 **Secretary of State** AJ ELLIOTT LOGGING, INC. Principal Place of Business Mailing Address 6468 OPEN ROSE DR. 6468 OPEN ROSE DR. MILTON, FL 32570 MILTON, FL 32570 03232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3104574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ELLIOTT, KENNETH E** DO NOT WRITE 6025 ARNIES WAY MILTON, FL 32570 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 75.40 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 000000482654 Trust Fund Contribution. Added to Fees 04/11/06-80083-025 150.00 10. OFFICERS AND DIRECTORS TITLE NAME ELLIOTT, WILLIAM E 6434 TONYA DR STRUET ADDRESS CITY-ST-70P MILTON, FL 32570 TITLE ELLIOTT, KENNETH E NAME STREET ADDRESS 6450 TONYA DR. CITY-ST-ZIP MILTON, FL 32570 7371.£ NAME ROUGHTON, LORI A STREET ADDRESS **5221 MORGAN RIDGE DR** DO NOT WRITE CITY-ST-ZP MILTON, FL 32570 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS

12. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, 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 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE:

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

Ori a. Kn orton Lori A. Roughtor

3-24-06 (850) 983-0354

FILED