2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2006 8:00 am Secretary of State **DOCUMENT # P93000045645** 04-19-2006 90094 036 ***150.00 VARNES TIMBER HARVESTING INC. Principal Place of Business Mailing Address 300 CORAL FARMS RD PO BOX 40 FLORAHOME, FL 32140 PALATKA, FL 32178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 59-3186137 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Dar-rell-Valne Street Address (P.O. Box Number is Not Acceptable) PalatKa 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ST oresident TITLE Change Addition ☐ Delete TITLE Box 40 VARNES, J D NAME P.O. BOX 40 STREET ADORESS STREET ADORESS CITY-ST-ZP PALATKA, FL 32178 CITY-ST-ZIP TITLE PD Delete ПΠЕ VARNES, TRACY M NAME NAME STREET ADORESS P.O. BOX 40 STREET ADDRESS CITY-ST-7/P PALATKA, FL 32178 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-ZP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP **IIILE** Delete TITLE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP DITY-ST-7IP

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 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 charged, or on an attachment with an address, with all other like empowered.

FILED