2008 FOR PROFIT CORPORATION

Jan 22, 2008 08:00 AN **ANNUAL REPORT** Secretary of State **DOCUMENT # P94000069889** GOETHE FOREST MANAGEMENT, INC. Principal Place of Business Mailing Address 20056 SW 107TH LANE P.O. BOX 38 DUNNELLON, FL 34432 **DUNNELLON, FL 34430** 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3269360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYBASS, JAMES H DO NOT WRITE 20056 SW 107TH LANE DUNNELLON, FL 34432 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LYBASS, JAMES H NAME STREET ADDRESS 20056 SW 107TH LANE CITY-ST-ZIP DUNNELLON, FL 34432 U00000790366 01/23/08-80049-022 150.00 TITLE LYBASS, T.G. NAME STREET ADDRESS 20056 SW 107TH LANE CITY-ST-ZIP DUNNELLON, FL 34432 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with a

SIGNATURE:

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

James H. Lybass Jr.

FILED