2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 31, 2008 08:00 AN **DOCUMENT # P94000080184 Secretary of State** FOREST RESOURCE CONSULTING, INC. Mailing Address Principal Place of Business 1717 CHESTNUT HILL 2910 KERRY FOREST PKWY D4-222 TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32309 03282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3279216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLSON, JOHN D DO NOT WRITE 241 EAST 6TH AVE. TALLAHASSEE, FL 32303 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TATE F KELLY, DAVID N NAME 1717 CHESTNUT HILL STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME GATLIN, DEBORAH STREET ADDRESS 1717 CHESTNUT HILL TALLAHASSEE, FL 32312 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 rustoe 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 attach

SIGNATURE:

CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7IP