2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 26, 2007 08:00 A Secretary of State DOCUMENT # P95000020289 1. Entity Name COOPER TIMBER HARVESTING INC. Principal Place of Business Mailing Address 2056 NE NEWBERRY DR 2056 NE NEWBERRY DR ARCADIA, FL 34266 ARCADIA, FL 34266 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0562150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, ESSIE DO NOT WRITE 2056 NE NEWBERRY DRIVE ARCADIA, FL 34266 IN THIS SPACE 8. The above named entity submits this statement by 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. \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME COOPER, WAYNE R STREET ADDRESS 2056 NE NEWBERRY DR CITY-ST-7IP ARCADIA, FL 34266 TELF U00000649141 03/07/07-80037-012 150.00 NAME COOPER, ESSIE E 2056 NE NEWBERRY DR STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 all other like empowered.