2006 FOR PROFIT CORPORATION

Jan 17, 2006 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P95000060253** 1. Entity Name CARTER TIMBER, INC. Principal Place of Business Mailing Address 1009 SW MAIN BLVD. P.O. BOX 2085 LAKE CITY, FL 32056 US LAKE CITY, FL 32025 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3331231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, CARLI DO NOT WRITE 153 NE MADISON LAKE CITY, FL 32055 IN THIS SPACE 3. The above named entity automits 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE NAME. CARTER, CARL IVEY STREET ADDRESS 153 N.E. MADISON CITY-ST-ZIP LAKE CITY, FL 32056 TITLE //00000387439 01/19/06-80038-021 150.00 HAME STREET ADDRESS CITY-ST-ZIP DTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

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 cath; 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.

SIGNATURE:

TITLE

STREET ADDRESS CATY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Пеубле Роспе #

FILED