## 2006 FOR PROFIT CORPORATION

## FILED. ANNUAL REPORT Apř 14, 2006 08:00 AN DOCUMENT # P95000071826 **Secretary of State** BISCAYNE LUMBER AND EXPORT, INC. Principal Place of Business Mailing Address 370 CAMINO GARDENS BLVD PO BOX 6291 #212 BOCA RATON, FL 33427 US BOCA RATON, FL 33432 02072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0607870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KESSLER, MATTHEW DO NOT WRITE 1690 SW 6TH AVE BOCA RATON, FL 33486 IN THIS SPACE 8. The above named entity submits his 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 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 10. OFFICERS AND DIRECTORS THILE D NAME KESSLER, MATT STREET ADDRESS 1690 SW 6TH AVE CITY+ST-ZIP BOCA RATON, FL 33486 TITLE NAME 11000000510075 STREET ADDRESS 04/28/06-80069-015 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 engowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP