2008 FOR PROFIT CORPORATION

FILED Feb 27, 2008 8:00 am **Secretary of State**

ANNUAL REPORT

DOCUMENT # P96000002986 02-27-2008 90003 020 ***150.00 1. Entity Name VANWAGNER TIMBER, INC. Principal Place of Business 46 Mailing Address 15103 NE JACKSONVILLE RD 15103 NE JACKSONVILLE RD CITRA, FL 32113 CITRA, FL 32113 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3357184 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEAN, JONATHAN S Street Address (P.O. Box Number is Not Acceptable) 4227 N.E. 138TH PLACE ANTHONY, FL 32617 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ITHE Oelete TITLE ☐ Change Addition VANWAGNER JAMES NAME NAME STREET ADDRESS 15103 NE JACKSONVILLE RD STREET ADDRESS CITY-ST-ZIP CITRA, FL 32113 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition VANWAGNER, TONYA NAME NAME STREET ADDRESS 15103 NE JACKSONVILLE RD STREET ADDRESS CITY-ST-ZIP CITRA, FL 32113 CITY-ST-ZIP Delete MLE. ☐ Change ■ Addition BAXLEY, TONY NAME NAME 13180 N.E. JACKSONVILLE RD STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITRA, FL 32113 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IIILE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 affecting that my address, with all other like empowered. SIGNATURE: TYPED OR PRINTED HAME OF SIGHING OFFICER OR DIRECTOR