2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

FILED Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P96000006980 1. Entity Name MCCLELLAN LOGGING, INC. Principal Place of Business Mailing Address P.O. BOX 108 HAMPTON FL 32044 P.O. BOX 108 HAMPTON FL 32044 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3371005 Not Applicable Country $Z_{\rm IP}$ Country \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLELLAN, MARGIE J Street Address (P.O. Box Number is Not Acceptable) **COUNTY ROAD 325** HAMPTON FL 32044 City 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 hyperior pomed name of registered agent and title if application (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. пп Delete TITLE 11000000510267 Change ☐ Addition HAME NAME MCCLELLAN, MARGIE J 04/28/06-80077-008 150.00 STREET ADDRESS STREET ADDRESS PO BOX 108 CITY-ST-ZIP CITY-ST-ZIP HAMPTON FL 32044 VP TITLE Delete TITLE ☐ Change Addition Addition NAME MCCLELLAN, DEWEY MAME STREET ADDRESS P.O. BOX 108 STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP HAMPTON FL 32044 Addition THE ■ Detate 11111 Chence NAME HALAF MCCLELLAN, CARROLL STREET ADDRESS STREET AUDRESS 21570 N HWY 301 CITY-ST-ZIP CITY-ST-ZIP LAWTEY FL 32058 ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change Addition MILE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP HILE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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