2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED DOCUMENT # P96000064493 Jan 25, 2007 08:00 AN JAN Secretary of State NEW HORIZON TIMBER COMPANY Principal Place of Business Mailing Address P.O. BOX 771238 CORAL SPRINGS FL 33077 P.O. BOX 771238 CORAL SPRINGS FL 33077 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suito, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1102968 Not Applicable Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo OLIVER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 11010 SW 1ST COURT CORAL SPRINGS FL 33071 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 priviled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. RUL ☐ Delete 1000 ☐ Change OLIVER, MICHAEL NAME NAMI 11010 S.W. 1ST COURT U000000602087 SHIELL ADDRESS STREET ADDRESS CHY-ST-7IP CORAL SPRINGS FL 33071 01/26/07-80075-016 150.00 CITY-ST-70P ☐ Delete Change HhE HUE Add(lion) NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS City - St-7/P CITY-ST-ZIP HILE ☐ Defete 1011 ☐ Change Addition NAML. NAMI STREET ADDRESS STREET ADDRESS CHY-S1-71P CITY-ST- AP DHE Delete ☐ Change Addition HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Delete TOLE Change | ☐ Addition NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP

12. I horeby 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 eath; 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:

MUMO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 23 2007 - Contract