2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2006
Secretary of State

DOCUMENT# P96000069122

Entity Name: SANTA ROSA FOREST PRODUCTS, INC.

Current Principal Place of Business:

351 BECK'S LAKE ROAD
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

P O BOX 81
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 59-3405395 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYLOR, JIMMY
351 BECK'S LAKE ROAD
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: TAYLOR, JIMMY
Address: 2350 COUNTRY PLACE CIR
City-St-Zip: PENSACOLA, FL 32533

Title: DP ( ) Delete
Name: TAYLOR, JACK ALLEN
Address: 952 CANDLESTICK COURT
City-St-Zip: PENSACOLA, FL

Title: D ( ) Delete
Name: TREXLER, ROBERT L.
Address: 143 WOODHAVEN
City-St-Zip: SEABROOK, TX

Title: D ( ) Delete
Name: ORR, THOMAS E.
Address: 25 LIBERTY RD
City-St-Zip: CANDLER, NC 28715

Title: D ( ) Delete
Name: LARGE, HOLLIS R.
Address: 105 MIKE MILLER LANE
City-St-Zip: CLINTON, TN 37716

Title: D ( ) Delete
Name: THRASH, THOMAS L.
Address: 659 RED CANYON RD
City-St-Zip: BIG PINEY, WY 83113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition
Name: TAYLOR, JIMMY
Address: 2350 COUNTRY PLACE CIR
City-St-Zip: PENSACOLA, FL 32533

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM TAYLOR DVP 03/01/2006

Electronic Signature of Signing Officer or Director — Date