2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 15, 2007 08:00 Al DOCUMENT # P96000069122 1. Entity Name SANTA ROSA FOREST PRODUCTS, INC. Principal Place of Business Mailing Address 351 BECK'S LAKE ROAD P O BOX 81 CANTONMENT FL 32533 CANTONMENT FL 32533 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3405395 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, JIMMY Street Address (P.O. Box Number is Not Acceptable) 351 BECK'S LAKE ROAD **CANTONMENT FL 32533** 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, wheel or printed name of registered agent and little r applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ITTLE 🗀 Delete TITLE ☐ Change Addition TAYLOR, JIMMY NAME NAME 2350 COUNTRY PLACE CIR STREET ADDRESS STREET ADDRESS U00000636355 PENSACOLA FL 32533 CITY-SI-ZIP CITY-ST-7IP 02/26/07-80040-023 150.00 DP IIIŒ Delete III ☐ Change ☐ Addition TAYLOR, JACK ALLEN NAME NAME 952 CANDLESTICK COURT STREET ADDRESS STREET ADDRESS PENSACOLA FL CITY-S1-7IP CITY - ST- 7IP D TITLE ☐ Delete TITLE ☐ Change ■ Addition TREXLER, ROBERT L. NAME NAME 143 WOODHAVEN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEABROOK TX CITY-ST-7IP ШЕ ☐ Delete HILE ☐ Change Addition ORR, THOMAS E. NAME NAME 25 LIBERTY RD STREET ADDRESS STREET ADDRESS CANDLER NC 28715 CITY-ST-ZIP CITY-ST-7IP TITLE Delete HILE ☐ Change Addition LARGE, HOLLIS R. NAME NAME 105 MIKE MILLER LANE STREET ADDRESS STRUET ADDRESS **CLINTON TN 37716** CiTY-S1-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition THRASH, THOMAS L. NAME NAME 659 RED CANYON RD STREET ADDRESS STREET ADDRESS BIG PINEY WY 83113 CITY-SI-7IP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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.

OR PRINTED NAME OF SIGNI

SIGNATURE: