2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

Jan 31, 2007 08:00 AM **Secretary of State** DOCUMENT # P96000073460 SOUTHERN PINE LUMBER COMPANY OF ROCKLEDGE. Principal Place of Business Mailing Address 2135 S US 1 250 NE DIXIE HWY ROCKLEDGE, FL 32955 STE 2 STUART, FL 34994 US No Chg-P 01092007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3392521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CANGIANO, VINCENT 250 NE DIXIE HWY STE 2 STUART, FL 34994 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE 000000614052 KOZELL, RICHARD S JR NAME 02/06/07-80009-025 150.00 STREET ADDRESS 119 POINT CIRCLE CITY-ST-ZIP TEQUESTA, FL 33469 IMIL NAME CANGIANO, VINCENT L 4158 MOCKINGBIRD DR STREET ADDRESS MELBOURNE, FL 32934 CITY-ST-ZIP ITHE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE IIILE MAME STREET ADDRESS CITY - ST - ZIP IIIE NAME STREET ADDRESS CITY-ST-ZIP 11(12 STREET ADDRESS

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 attachpaent with an address, with all other like empowered.

FILED

561-718 8881

1-12-07