## 2006 FOR PROFIT CORPORATION

## FILED Apr 27, 2006 08:00 AN Secretary of State ANNUAL-REPORT DOCUMENT # P96000094206 STILLWATER LAND & LUMBER, INC. Principal Place of Business Mailing Address C/O CHARDE PO BOX 1488 P.O BOX 2178 MARCO ISLAND, FL 34146 MARCO ISLAND, FL 34146 US 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3412462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MC LAUGHLIN, STEVE DO NOT WRITE 1112 1/2 N, COLLIER BLVD. MARCO ISLAND, FL 34145 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PST** IIILE NAME MC LAUGHLIN, STEVE PO BOX 2178 STREET ADDRESS CITY - ST - ZIP MARCO ISLAND, FL 34146 mle 100000537128 05/09/06-80005-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CUTY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

TITLE

STREET ADDRESS CHY ST-ZIP

Steve McLaughlia 4/25/06