FILED 2008 FOR PROFIT CORPORATION May 02, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P96000094206** STILLWATER LAND & LUMBER, INC. Principal Place of Business Mailing Address P.O BOX 2178 C/O CHARDE PO BOX 1488 U\$ MARCO ISLAND, FL 34146 MARCO ISLAND, FL 34146 04242008 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PST** TITLE MC LAUGHLIN, STEVE NAME PO BOX 2178 STREET ADDRESS MARCO ISLAND, FL 34146 CITY-ST-ZIP TITLE

05/30/08-80003-010 150.00

NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. Thereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADORESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STRLET ADDRESS CITY-ST-ZIP