2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED May 21, 2007 08:00 A Secretary of State DOCIJMENT # P96000097081 1. Entity Name NOCATEE TIMBER COMPANY, INC. Principal Place of Business Mailing Address 7006 ATLANTIC BLVD JACKSONVILLE FL 32211-8706 7006 ATLANTIC BLVD JACKSONVILLE FL 32211-8706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3415953 Not Applicable Zip Country ZiD Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EVERETT, LOUIS 7006 ATLANTIC BLVD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32211-8706 City Zip Code FL 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 lifto if 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, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PV TITLE Delete TITLE Change Addition EVERETT, LOUIS NAME NAME U00000764540 STREET ADDRESS 7006 ATLANTIC BLVD STREET ADDRESS CITY-SI-ZIP 05/30/07-80066-018 150.00 JACKSONVILLE FL 32211-8706 CHY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME CAULKINS, WILLIAM F SR. NAME STREET ADDRESS 7006 ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32211 CITY-ST-ZIP TITLE Doloto -Change — Add:tion TITLE NAME NAME EVERETT, HARLO G JR. STREET ADDRESS STREET ADDRESS 7006 ATLANTIC BLVD CITY-ST-ZIP JACKSONVILLE FL 32211 CITY - ST- ZIP Delete TITLE T(T) F . Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

er like empowered.

SIGNATURE:

if changed, or on an attachment with an add(ess.

5-1-07

904-396-6334