2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 15, 2008 08:00 Al Secretary of State **DOCUMENT # P97000001944** GILLMAN TIMBER CORPORATION Principal Place of Business Mailing Address 2185 N HWY 81 2185 N HWY 81 WESTVILLE, FL 32464 WESTVILLE, FL 32464 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3440606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLMAN, GREGORY B DO NOT WRITE 2187 N HWY 81 WESTVILLE, FL 32464 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GILLMAN, GREGORY B NAME STREET ADDRESS 2187 N HWY 81 000000898427 04/25/08-80089-001 150.00 CITY-ST-ZIP WESTVILLE, FL 32464 TITLE NAME GILLMAN, CARL STREET ADDRESS 1889 ARRANT ROAD CITY-ST-ZIP WESTVILLE, FL 32464 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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:

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

SIGNATURE AND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR