

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076556

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: AMERICAN FOREST PRODUCTS INC

**Current Principal Place of Business:**

8200  
COLLIER CANYON RD  
LIVERMORE, CA 94551

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 516  
PLEASANTON, CA 94566

**New Mailing Address:**

FEI Number: 65-1080072      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE  
101  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NAHLIK, IVAN  
Address: 8200 COLLIER CANYON RD  
City-St-Zip: LIVERMORE, CA 94551

Title: S ( ) Delete  
Name: OKONOWSKI, ANNA  
Address: 8200 COLLIER CANYON RD  
City-St-Zip: LIVERMORE, CA 94551

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNA NAHLIK

S

07/07/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date