2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 06, 2006 08:00 AM DOC6MENT # P97000082995 **Secretary of State** Entity Name NORTHERN LAND & TIMBER COMPANY Principal Place of Business - Mailing Address 3931 RAINTREE DR 3931 RAINTREE DR MACCLENNY FL 32063 MACCLENNY FL 32063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3469398 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNASB KNOBB; GEORGE W Street Address (P.O. Box Number is Not Acceptable) 3931 RAINTREE DR MACCLENNY FL 32063 City 6. 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 it applicable (NOTE: Registered Agent signature required when reinstating) 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 DEFICERS AND DIRECTORS IN 11 11. THE ☐ Delete 1177 F Change Addition [NAME KNABB, GEORGE W NAME STREET ADDRESS 3931 RAINTREEE DRIVE STREET ADDRESS U00000458246 CHY-SI-ZIP MACCLENNY FL 32063 CHY-ST-ZIP 03/17/06-80036-017 150.00 BILL Delete TITLE ☐ Change Addition NAM SHADD, JOHN L STREET ADDRESS P.O. BOX 506 STREET ADDRESS CITY-ST-ZIP LAKE BUTLER FL 32054 CITY-ST-732 me ST Debete 31315 ☐ Change Addition NAME PRITCHETT, M H NARM STREET ADDRESS P.O. BOX 311 STRUCT ADDRESS CHY-ST-ZIP CRY-ST-ZIP LAKE BUTLER FL 32054 me Defete ШŒ ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CHTY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete 1771 F Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY - ST - ZXP 31115 ☐ Dotete MALE □ Change ☐ Addition NAME NAMI STREE! AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

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