## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

## FILED Jan 09, 2008 08:00 AM **DOCUMENT # P97000088572 Secretary of State** 1. Entity Name ECONFINA TIMBER COMPANY Principal Place of Business Mailing Address 8323 LAIRD ST 8323 LAIRD ST PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL. 32408 01072008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3476253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, GREG DO NOT WRITE 8323 LAIRD ST PANAMA CITY BEACH, FL 32408 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000777298 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TIJIE TAYLOR, GREG NAME STREET ADDRESS 8323 LAIRD ST PANAMA CITY BCH, FL 32408 CITY-ST-ZIP TITLE NAME HILL, HAROLD 2104 THOMAS DR STREET ADDRESS PANAMA CITY BEACH, FL 32408 TITLE HILL, HAROLD NAME STREET ADDRESS 2104 THOMAS DR DO NOT WRITE CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 of 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