2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P98000006212 04-24-2006 90415 037 ***150.00 1. Entity Name MORRIS TIMBER ENTERPRISES, INC. Principal Place of Business Mailing Address 4475 HWY 77 SOUTH GRACEVILLE FL 32440 4475 HWY 77 **GRACEVILLE FL 32440** 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 59-3487810 Not Applicable Zip Zip Country 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 Name MORRIS, BRENDA Street Address (P.O. Box Number is Not Acceptable) 4475 HWY 77 SOUTH GRACEVILLE FL 32440 City Zip Code 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. (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 OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITI F Change Addition NAME MORRIS, BRENDA NAME STREET ADDRESS 4475 HWY 77 SOUTH STREET ADDRESS CITY-ST-7IP **GRACEVILLE FL 32440** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MORRIS, JAMES G NAME NAME STREET ADDRESS 2849 MERRITTS MILL RD STREET ADDRESS CITY-ST-ZIP MARIANNA FL 32446 CITY-ST-ZIP Delete TITLE S _... TITLE Change Addition NAME NAME MORRIS, RUSSELL W STREET ADDRESS STREET ADDRESS 4475 HWY 77 SOUTH CITY-ST-ZIP CITY-ST-ZIP GRACEVILLE FL 32440 TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TIT! F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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.

reach Morris 4-8-06 850263-0403

FILED