

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056144

FILED
Apr 23, 2007
Secretary of State

Entity Name: DEER POINT TIMBER PRODUCTS, INC.

Current Principal Place of Business:

3342 COWAN RD
PANAMA CITY, FL 32409

New Principal Place of Business:

8223 RESOTA BEACH ROAD
SOUTHPORT, FL 32409

Current Mailing Address:

3342 COWAN RD
PANAMA CITY, FL 32409

New Mailing Address:

8223 RESOTA BEACH ROAD
SOUTHPORT, FL 32409

FEI Number: 59-3519547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISOR, ADAM
3342 COWAN RD
PANAMA CITY, FL 32409 US

Name and Address of New Registered Agent:

ELLISOR, ADAM
8223 RESOTA BEACH ROAD
SOUTHPORT, FL 32409 US

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: KIMBERLY P ELLISOR

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: ELLISOR, ADAM
Address: 3342 COWAN RD
City-St-Zip: PANAMA CITY, FL 32409

Title: D () Delete
Name: ELLISOR, ADAM
Address: 3342 COWAN RD
City-St-Zip: PANAMA CITY, FL 32409

Title: S () Delete
Name: ELLISOR, KIMBERLY
Address: 3342 COWAN RD
City-St-Zip: PANAMA CITY, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: ELLISOR, ADAM
Address: 8223 RESOTA BEACH ROAD
City-St-Zip: SOUTHPORT, FL 32409

Title: D (X) Change () Addition
Name: ELLISOR, ADAM
Address: 8223 RESOTA BEACH ROAD
City-St-Zip: SOUTHPORT, FL 32409

Title: S (X) Change () Addition
Name: ELLISOR, KIMBERLY
Address: 8223 RESOTA BEACH ROAD
City-St-Zip: SOUTHPORT, FL 32409

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: KIMBERLY P ELLISOR

S

04/23/2007

Electronic Signature of Signing Officer or Director

Date