2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 10, 2007 08:00 AM DOCUMENT # P98000106374 **Secretary of State** 1. Entity Name ACADIAN HARDWOODS, INC. Principal Place of Business Mailing Address 752 WEST 15TH ST # 1 INDUSTRIAL PARKWAY PANAMA CITY, FL 32401 US PONCHATOULA, LA 70454 US 07022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1432658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALLOT, FRANK T III DO NOT WRITE 752 WEST 15TH ST PANAMA CITY, FL 32401 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE VALLOT, FRANK T MAMF STREET ADDRESS 39112 CALDWELL LN U00000767604 07/10/07-80011-011 150.00 _ CITY-ST-ZIP PONCHATOULA, LA 70454 TITLE PATRICK, CHARLES E HAME STREET ADDRESS 80187 KENZIE RD CITY-ST-ZIP COVINGTON, LA 70435 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME

12. I hereby 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 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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP