2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2007 08:00 A Secretary of State **DOCUMENT # P99000004334** PINEEARTH FORESTRY, INC. Principal Place of Business Mailing Address 20991 NE HWY 27 P.O. DRAWER 640 WILLISTON, FL 32696 WILLISTON, FL 32696 No Chg-P 01292007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3549361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAMBERLAIN, STEVEN M DO NOT WRITE 618 NE 1ST ST. GAINESVILLE, FL 32601-5305 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 talle if applicable (NOTE: Registered Agent signiture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HODGE, EDWARD C STREET ADDRESS 4351 NE 176TH AVE CITY-ST-ZIP WILLISTON, FL 32696 TITLE NAME HODGE, JOHN T STREET ADORESS P.O. BOX 221 CITY-ST-7/P WILLISTON, FL 32696 TITLE HODGE, JULIE D NAME STREET ADDRESS 4351 NE 176TH AVE DO NOT WRITE CITY-ST-ZIP WILLISTON, FL 32696 IN THIS SPACE HODGE, CHRISTINE D NAME STREET ADDRESS P.O. BOX 221 CITY-ST-ZIP WILLISTON, FL 32696 ПΠЕ NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 any 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 justed 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 attact

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY-ST-7IP

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