2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P99000033433 04-16-2007 90091 011 ***158.75 UNION LAND & TIMBER, CORP. Principal Place of Business Mailing Address 255 N. LAKE AVENUE PO BOX 238 LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12469 W. SR 100 Suite, Apt. #, etc. Suite Ant # etc 04112007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Florida lake Butler 59-3569506 Not Applicable Zip 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 ROBERTS, AVERY C 255 N. LAKE AVENUE LAKE BUTLER, FL 32054 Zip Code 32054 8. The above na pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept v submit: this statement for the o the obligations SIGNATURE Signature, typed o ed name of registered agent and title if applicable equired when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition ROBERTS, AVERY C NAME NAME P.O. BOX 233 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP, P LAKE BUTLER, FL 32054 CITY-ST-ZIP ☐ Delete D ** (多) 。 ; ☐ Change TITLE TITLE ☐ Addition BOLES, LINDA C NAME NAME P.O. BOX 233 STREET ADDRESS STREET ADDRESS CITY, ST, ZIP LAKE BUTLER, FL 32054 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOWARD, DENISE C STREET ADDRESS P.O. BOX 233 STREET ADDRESS LAKE BUTLER, FL 32054 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

<u> Unda C. Boles</u>

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED