2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 8:00 am Secretary of State 05-03-2006 90231 003 ***150.00 DOCUMENT # P99000103323 FLORIDA FLATWOODS, CORP. Mailing Address Principal Place of Business 194 WILL DUKE ROAD PO BOX 1087 WAUCHULA, FL 33873 WAUCHULA, FL 33873 CR2E034 (11/05) 01252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1019782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEST, CHARLES E DO NOT WRITE 194 WILL DUKE ROAD WAUCHULA, FL 33873 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE DAVIS, EDGAR L NAME STREET ADDRESS P.O. BOX 1087 CITY-ST-ZIP WAUCHULA, FL 33873 TITLE BEST, CHARLES E NAME STREET ADDRESS P.O. BOX 1087 CITY-ST-ZIP WAUCHULA, FL 33873 TITLE VD DAVIS, WILLIAM K NAME STREET ADDRESS P.O. BOX 1087 DO NOT WRITE CITY-ST-ZIP WAUCHULA, FL 33873 IN THIS SPACE TITLE BEST, GAIL D NAME STREET ADDRESS P.O. BOX 1087 CITY-ST-ZIP WAUCHULA, FL 33873 TITLE NAME STREET ADDRESS

12. I hereby 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 supplier final 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 violate 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.

SIGNATURE:

CITY+ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-ZIP

FILED