2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2006 8:00 am Secretary of State **DOCUMENT # S62978** 1. Entity Name 04-19-2006 90094 037 ***150.00 VARNES TIMBER HAULING INC. Principal Place of Business Mailing Address 300 CORAL FARMS RD PO BOX 40 60028538 FLORAHOME, FL 32140 PALATKA, FL 32178 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-3055898 Not Applicable Zip Country 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 Darrell Varnes VARILES, TRADYM Darrell Varnes 300 CORAL FARMS ROAD 300 COLAL FORMS IN Street Address (P.O. Box Number is Not Acceptable)///6 Florahome FL 32140 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. 4-11-06 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President Dorrell Valves 10. OFFICERS AND DIRECTORS 11. TITLE ST Delete TITLE VARNES, DARRELL NAME MASAF STREET ADDRESS PO BOX 40 STREET ADDRESS PO BOX 40 CITY-ST-7IP PALATKA, FL 32178 CTTY-ST-7IP TITLE Delete ппе ■ Addition NAME VARNES, TRACY M. NAME STREET ADDRESS PO BOX 40 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALATKA, FL 32178 THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-6T-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

Prasident

SIGNATURE:

4-11-06 386-312-8505

FILED