2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 13, 2006 08:00 AM DOCUMENT # S96998 **Secretary of State** 1. Entity Name MADISON TIMBERLANDS, INC. Principal Place of Business Mailing Address 14024 NW US HWY 441 P.O. BOX 1857 ALACHUA FL 32615 ALACHUA FL 32615 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3097341 Not Applicat Zio Country 210 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIGGINS, ARDENE Street Address (P.O. Box Number is Not Acceptable) 14024 NW US HWY 441 ALACHUA FL 32615 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 previou name of registered agent and title it applicable (NOTE Registered Agent signature required when revistaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Ociete TITCE ☐ Change □ /\* /\*\* NAME WIGGINS, J. ARDENE NAME U000001465455 STREET ADDRESS P. O. BOX 1857 N/A STREET ADDRESS 03/**22/**06 80036-022 150.00 CITY-ST-ZIP ALACHUA FL COTY-ST-ZOP VST ☐ Delete TITLE ☐ Change ☐ Adda: NAME CARTER, THAD STREET ADDRESS P. O. BOX 1270 STREET ADDRESS 007Y-ST-209 **DOUGLAS GA 31534** CITY-ST-ZIP 11115 ☐ Delete 3131.E ☐ Chance ■ Visital NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP C(IY-ST-ZIP TITLE ☐ Delete ☐ Change TI Addition NAME NAME STREET ADDRESS STREET ADDRESS CitY-S1-ZIP CITY-SI-ZIP THILE ☐ Oelete ☐ Mater ☐ Change 7177 F NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZP CITY - ST - ZIP ITILE Detete HILE ☐ Change ☐ Addison NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZP 12. I hereby certify that the information supplied with this filting does not quality for the exemptions contained in Section 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 distee 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 my an artifices, with all other like empowered.

J. Ardone Wiggins 3/9/04

386-462.1476

FILED