2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 01, 2006 08:00 Al Secretary of State

DOCUMENT # 438810 1. Entity Name JACK B. THIGPEN LUMBER COMPANY, INC.				Secretary of State
8 MAIN STR	ce of Business EET OCHEE, Fil. 32324	Mailing Addréss PO BOX 185 CHATTAHOOCHEE, FL 32324		
DO NOT WRITE 5. Name and Address of Current Re			CE	04242006 No Chg-P CR2E034 (11/05) 4. FEI Number
THIGPEN, JACK B. 8 MAIN STREET CHATTAHOOCHEE, FL 32324				DO NOT WRITE 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 privated name of registered agent and title if applicable (NOTE Registered Agent algorithms required when reinstating) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD THIGPEN, JACK B. 8 MAIN ST. CHATTAHOOCHEE, FL 32324			U00000551000 05/13/06-80081-014 150.00
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	· · · · · · · · · · · · · · · · · · ·			IN THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS GITY-ST-ZIP	<u>.</u>			
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				