2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118001

Entity Name: AFP WOOD DESIGNS INC.

FILED Mar 12, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1616 TANGERINE ST LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

PO BOX 2018 MINNEOLA, FL 34755

FEI Number: 20-5509178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KABA CONSULTING INC
214 E WASHINGTON ST
SUITE A
MINNEOLA, FL 34715 US

KABA CONSULTING INC
214 E WASHINGTON STREET
STE A
MINNEOLA, FL 34715 US

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.

SIGNATURE: ALEJANDRO KABA 03/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: PACHON, ALVARO F Name:

 Name:
 PACHON, ALVARO F
 Name:

 Address:
 PO BOX 2018
 Address:

 City-St-Zip:
 MINNEOLA, FL 34755
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALVARO F PACHON P 03/12/2009