

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095373

Entity Name: A.K. WOOD CRAFT INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

3821 FISCAL CT.
WEST PALM BEACH, FL 33404

New Principal Place of Business:

1727 KELSO AVENUE
LAKE WORTH, FL 33460

Current Mailing Address:

3821 FISCAL COURT
RIVIERA BEACH, FL 33404 US

New Mailing Address:

1727 KELSO AVENUE
LAKE WORTH, FL 33460 US

FEI Number: 65-0303393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUKAS, ANTONIOS
3821 FISCAL CT.
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

LOUKAS, ANTONIOS
1727 KELSO AVENUE
LAKE WORTH, FL 33460 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: ANTONIOS LOUKAS

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUKAS, ANTONIOS
Address: 1727 KELSO AVE
City-St-Zip: LAKE WORTH, FL 33460

Title: V () Delete
Name: LOUKAS, MICHAEL
Address: 1727 KELSO AVE
City-St-Zip: LAKE WORTH, FL 33460

Title: CEO (X) Delete
Name: MELTINI, LOUKAS
Address: 1727 KELSO AVE
City-St-Zip: LAKE WORTH, FL 33460

Title: T (X) Delete
Name: LOUKAS, CHRISTOS
Address: 4045 ARTHURIUM AVE.
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LOUKAS, MELTINI
Address: 1727 KELSO AVE
City-St-Zip: LAKE WORTH, FL 33460

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIOS LOUKAS

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date