

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29721

Entity Name: R. S. WOOD, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

2085 ANDERA LANE
STE. #4
FT. MYERS, FL 33912 US

New Principal Place of Business:

1720 CASTAWAY STREET
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

2085 ANDERA LANE
STE. #4
FT. MYERS, FL 33912 US

New Mailing Address:

1720 CASTAWAY STREET
NORTH FORT MYERS, FL 33917 US

FEI Number: 65-0356105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ROBERT L.
2085 ANDREA LANE
#4
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WOOD, ROBERT L.
1720 CASTAWAY STREET
NORTH FORT MYERS, FL 33917 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: _____ 05/16/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WOOD, ROBERT L
Address: 2085 ANDREA LANE #4
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WOOD, ROBERT L
Address: 1720 CASTAWAY STREET
City-St-Zip: NORTH FORT MYERS, FL 33917

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: ROBERT WOOD PRES 05/16/2006
Electronic Signature of Signing Officer or Director Date