FILED 2008 FOR PROFIT CORPORATION Apr 14, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # 294585 JOHN G. WOOD & ASSOCIATES, INC. Principal Place of Business Mailing Address 3601 CYPRESS GARDENS RD 3601 CYPRESS GARDENS RD STE D STE 3 WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 The state of the state of the state of the state of 04032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-6170150 \$8.75 Additional Some Alexander 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, JOHN G DO NOT WRITE 3601 CYPRESS GNDS RD A WINTER HAVEN, FL 33884 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 printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

\$5.00 May Be Added to Fees

04/24/08-80052-007 150.00

Applied For

Not Applicable

Trust Fund Contribution. OFFICERS AND DIRECTORS 10. THILE WOOD, JOHN G NAME STREET ADDRESS 3601 CYPRESS GNDS RD A CITY-ST-ZIP WINTER HAVEN, FL TITLE NAME WOOD, JOHN G. JR. STREET ADDRESS 3601 CYPRESS GNDS RD A CITY-ST-ZIP WINTER HAVEN, FL TITLE VD WOOD, THOMAS H. NAME STREET ADDRESS 3601 CYPRESS GNDS RD A DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL IN THIS SPACE III1 F KLUYTENAAR, MARK NAME STREET ADDRESS 3601 CYRPESS GNDS RD CITY-SI-ZIP WINTER HAVEN, FL THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 bustee 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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR