

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344964

FILED
Apr 21, 2006
Secretary of State

Entity Name: FERNWOOD PROPERTIES, INC.

Current Principal Place of Business:

1885 BOY SCOUT ROAD
PO BOX 573 (PLYMOUTH, FL 32768)
PLYMOUTH, FL 32768

New Principal Place of Business:

Current Mailing Address:

1885 BOY SCOUT ROAD
PO BOX 573 (PLYMOUTH, FL 32768)
PLYMOUTH, FL 32768

New Mailing Address:

FEI Number: 63-0638115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKWELDER, JANICE F.
424 E. SANDPIPER ST.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

BLACKWELDER, JANICE F.
1885 BOY SCOUT ROAD
APOPKA, FL 32703 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLY, EDWIN R,
Address: PETERSON ROAD
City-St-Zip: PLYMOUTH, FL

Title: STD () Delete
Name: JONES, SUE ELLEN,
Address: N. ROUND LAKE ROAD
City-St-Zip: ZELLWOOD, FL

Title: PD () Delete
Name: BLACKWELDER, JANICE, F
Address: 424 E. SANDPIPER ST.
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLY, EDWIN R,
Address: 1885 BOY SCOUT ROAD
City-St-Zip: APOPKA, FL 32703

Title: STD (X) Change () Addition
Name: JONES, SUE ELLEN,
Address: 23201 OAK PRAIRIE CIRCLE
City-St-Zip: SORRENTO, FL 32776

Title: PD (X) Change () Addition
Name: BLACKWELDER, JANICE, F
Address: 1885 BOY SCOUT RD
City-St-Zip: APOPKA, FL 32703

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: SUE ELLEN JONES

STD

04/21/2006

Electronic Signature of Signing Officer or Director

Date