2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2006 08:00 AM Secretary of State **DOCUMENT #359008** 1. Entity Name FLORIDA WOOD TREATERS, INC. Principal Place of Business Mailing Address 4548 EAST 11TH AVENUE 4548 EAST 11TH AVENUE HIALEAH, FL 33013 HIALEAH, FL 33013 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1811915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHIMMEL, ROBERT L DO NOT WRITE 3191 CORAL WAY PH 2 MIAMI, FL 33145 IN THIS SPACE . 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, typed or printed name of registered agent and title if applicable. BUCKE, Registered Agent signature may lived when minutation) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Unninni390831 Trust Fund Contribution. Added to Fees 01/24/06-80014-007 150.00 10. OFFICERS AND DIRECTORS TOLE NAME ROSE, STEPHEN H. STREET ADDRESS 4500 E. 11TH AVE CATY-ST-ZIP HIALEAH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE GITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 3313.E STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or or an attachyant with an address with an other like empowered.

TITLE NAME STREET ADDRESS