## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: FARL B. WOOD, JR

## **Secretary of State DOCUMENT # 470303** 02-16-2006 90046 034 \*\*\*150.00 1. Entity Name WOOD CONSTRUCTION, INC. Principal Place of Business Mailing Address POST OFFICE 12396 TALLAHASSEE FL 32317 2126 GOLDEN EAGLE DR W TALLAHASSEE FL 32312 2. Principal Place of Business 3. Mailing Address 9025 EAGLES RIDGE OP. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1575877 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32312 LEON Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOOD, EARL B., JR. Street Address (P.O. Box Number is Not Acceptable) 8129 BLUE QUILL TALLAHASSEE FL 32308 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition WOOD, EARL B., JR. NAME NAME STREET ADDRESS 8129 BLUE QUILL STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-74P TITLE D Delete TITLE ☐ Change Addition NAME WOOD, SHIRLEY B. NAME STREET ADDRESS STREET ADDRESS 8129 BLUE QUILL CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

FILED

Feb 16, 2006 8:00 am

1/05/06 850-893.2344