--- 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 472321 1. Entity Name BERNWOOD ENTERPRISES, INC.

FILED Feb 20, 2006 08:00 AN Secretary of State

Principal Place of Business

6100 ESTERO BLVD P 0 BOX 2579

FT MYERS BEACH, FL 33932 US

Mailing Address

6100 ESTERO BLVD P 0 BOX 2579

FT MYERS BEACH, FL 33932 U

DO	NOT	WRITE	IN THIS	SPACE
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01122006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1583683

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ECHOLS, LARRY A 6100 ESTERO BLVD FT MYERS BEACH, FL 33932

SIGNATURE:

DO NOT WRITE IN THIS SPACE

		1						
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								
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	TORS			A			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RITTER, PAUL D 65 EAST STATE STREET COLUMBUS, OH 43215							
title Name Street address City-St-Zip	VD BERNET, VIRGINIA N 26140 HICKORY BLVD S.W., # 101 BONITA SPRINGS, FL 34134				192038-80038-006 150.00			
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	SD HORDYCH, GERALD J 91 CATAWBA DRIVE NORTH EAST, PA 16428			DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME Street address City-St-Zip								
12. Thereby 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 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 changed, or on an attachment with an address, with all other like empowered.								