2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483666

FILED Feb 25, 2008 Secretary of State

Entity Name: MEDITERRANEAN WOODCRAFTS, INC.

Current Principal Place of Business: New Principal Place of Business: 2414 FLORIDA AVE WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** 2414 FLORIDA AVE WEST PALM BEACH, FL 33401 FEI Number: 59-1623850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NELSON, MARK H. 4208 HICKORY DR PALM BEACH GARDENS, FL WEST PALM BEACH, FL 33418 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition Name: NELSON, MARK H., Name: 4208 HICKORY DR Address: Address: City-St-Zip: PALM BCH GARDENS, FL City-St-Zip: () Delete Title: DVPS Title: () Change () Addition NELSON, GALE, Name: Name: 4208 HICKORY DR Address: Address: PALM BCH GARDENS, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK H. NELSON **PRES** 02/25/2008