2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

FILED Jan 22, 2007 08:00 AM **DOCUMENT # 622147** Secretary of State 1. Entity Namo NORWEGIAN WOOD, INC. Principal Place of Business Mailing Address 5809 N 50TH STREET **5809 N 50TH STREET TAMPA FL 33610 TAMPA FL 33610** 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1918842 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosirod П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEA, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 703 3RD AVENUE S.W. RUSKIN FL 33570 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 reci-SIGNATURE Signifile, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 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. THE Change ☐ Delete TITLE SHEA, ROBERT E NAMI NAMI U00000595631 703 3RD AVENUE S.W. STREET ADDRESS STREET ADDRESS 01/23/07-80045-024 150.00 RUSKIN FL 33570 CITY ST ZIP CHY-S1-ZIP HILL ☐ Delete ☐ Change Addition NAM MAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP mit ☐ Change Addition Delete HILL NAME NAME: STRUET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-7IP Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-/IP CHY-SI-7P Change THE Delete DITE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SF-71P ☐ Change Addition Delete HITEE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 eath; 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 Statutos; and that my name appears in Block 10 or Block 11

with all of for like empowered.