2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2006 08:00 AN **DOCUMENT #688897 Secretary of State** WOODCRAFT HOMES, INC. Mailing Address Principal Place of Business 604 DRUID RD E 2545 NE COACHMAN RD C/O WILLIAM S. JONASSEN #127 CLEARWATER, FL 33756 CLEARWATER, FL 33756 CR2E034 (11/05) 01242006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2110439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONASSEN, WILLIAM S DO NOT WRITE 604 DRUID RD E LARGO, FL 33778 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reliefabling) Signature, typed or printed name of registered agent and title if applicable. TATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD TITLE WHEELER, TIMOTHY W NAME 2545 NE COACHMAN RD #127 STREET ADDRESS CLEARWATER, FL 33765 CITY-ST-7P TITLE NAME U00000425244 STREET ADDRESS 02/18/06-80087-011 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby 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 appowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/06 727-41

Daytime Phone #