

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 24, 2006 8:00 am**  
**Secretary of State**

01-24-2006 90009 050 \*\*\*150.00

**DOCUMENT # F05000003791**

1. Entity Name  
**WOOD PRO, INC.**



Principal Place of Business  
**6A ELM STREET  
AUBURN, MA 01501-0363**

Mailing Address  
**PO BOX 363  
AUBURN, MA 01501-0363**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01052006

Chg-P

CR2E034 (11/05)

4. FEI Number  
**04-3174086**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SMITH, MIKE  
3320 VINELAND ROAD  
ORLANDO, FL 32811**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

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**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**CP  
BENVENUTI, ANTHONY  
6A ELM STREET  
AUBURN, MA 015010363** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PRESIDENT  
BENVENUTI, ANTHONY  
6A ELM STREET  
AUBURN, MA 01501** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
THOMPSON, THOMAS  
6A ELM STREET  
AUBURN, MA 015010363** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**SECRETARY  
PETIT, ROBERT  
30 ROCKEFELLER PLAZA  
NEW YORK NY 10112** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
PETRELL, MICHAEL  
6A ELM STREET  
AUBURN, MA 015010363** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**TREASURER  
CHRISTOPHER DAOUST  
6A ELM STREET  
AUBURN, MA 01501** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**ST  
DAOUST, CHRISTOPHER  
6A ELM STREET  
AUBURN, MA 015010363** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**CHAIRMAN  
GEORGE O'NEILL  
30 ROCKEFELLER PLAZA  
NEW YORK, NY 10112** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**DIRECTOR  
ROBERT PETIT  
30 ROCKEFELLER PLAZA  
NEW YORK, NY 10112** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**DIRECTOR  
CLAUDE NASH  
30 ROCKEFELLER PLAZA  
NEW YORK, NY 10112** ☐ Change ☒ Addition

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 empowered.

SIGNATURE:

*Christopher P. Dao*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-5-06

Date

508 832-3291

Daytime Phone #

\* SEE ATTACHED

# ATTACHMENT.

6000 5825  
#F05 00000 3791

## Wood Pro, Inc. Officers

Anthony Benvenuti, President  
c/o Wood Pro, Inc.  
6A Elm Street  
P.O. Box 363  
Auburn, MA 01501

Robert W. Petit, Vice President and  
Secretary  
c/o Meriwether Capital  
Room 5432  
30 Rockefeller Plaza  
New York, NY 10112

William M. Jackson, Assistant Secretary  
c/o Satterlee Stephens Burke and Burke  
230 Park Avenue  
New York, NY 10169

Christopher P. Daoust, Treasurer  
c/o Wood Pro, Inc.  
6A Elm Street  
P.O. Box 363  
Auburn, MA 01501

## Wood Pro, Inc. Directors

George D. O'Neill, Chairman  
c/o Meriwether Capital  
Room 5432  
30 Rockefeller Plaza  
New York, NY 10112

Anthony Benvenuti  
c/o Wood Pro, Inc.  
6A Elm Street  
P.O. Box 363  
Auburn, MA 01501

Robert W. Petit  
c/o Meriwether Capital  
Room 5432  
30 Rockefeller Plaza  
New York, NY 10112

Claude Nash  
c/o Meriwether Capital  
Room 5432  
30 Rockefeller Plaza  
New York, NY 10112

David O'Neill  
c/o Meriwether Capital  
Room 5432  
30 Rockefeller Plaza  
New York, NY 10112

Grover O'Neill  
c/o Meriwether Capital  
Room 5432  
30 Rockefeller Plaza  
New York, NY 10112

January 5, 2006