2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 14, 2007 8:00 am Secretary of State **DOCUMENT # F32436** 05-14-2007 90080 038 ***158.75 1. Entity Name **AVALON WOODS CORPORATION** Principal Place of Business Mailing Address C/O SUSAN SHAW 426 Butler St. C/O SUSAN SHAW 426 ButlerSt -420 BUTLER STR WINDERMERE, FL 34786 US WINDERMERE, FL 34786 03032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2113265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHAW, SUSAN D DO NOT WRITE 426 BUTLER ST WINDERMERE, FL 34786 IN THIS SPACE 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTDV ΠIF NAME DANIELS, DAVID H STREET ADDRESS **812 CENTERBROOK DR** CITY-ST-ZIP BRANDON, FL 335118062 NAME SHAW, SUSAN D 426 BUILTER ST STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 TITLE David Daniels HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME s hall STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED