

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63678

FILED
Jan 19, 2006
Secretary of State

Entity Name: TIMBERWOOD CONSTRUCTION CO. OF FLORIDA INC.

Current Principal Place of Business:

1616 LIVINGSTONE STREET
P.O. BOX 21299
SARASOTA, FL 34276 US

New Principal Place of Business:

1616 LIVINGSTONE STREET
SARASOTA, FL 34231 US

Current Mailing Address:

1616 LIVINGSTONE STREET
P.O. BOX 21299
SARASOTA, FL 34276

New Mailing Address:

P.O. BOX 21299
SARASOTA, FL 34276 US

FEI Number: 59-2153783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERSON, WILLIAM
1616 LIVINGSTONE STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

ROBERSON, WILLIAM C
1616 LIVINGSTONE STREET
SARASOTA, FL 34231 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: WILLIAM C ROBERSON

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROBERSON, WILLIAM,
Address: 1616 LIVINGSTONE STREET
City-St-Zip: SARASOTA, FL

Title: VPSD () Delete
Name: ROBERSON, LINDA J
Address: 1616 LIVINGSTONE STREET
City-St-Zip: SARASOTA, FL 34276 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROBERSON, WILLIAM C
Address: 1616 LIVINGSTONE STREET
City-St-Zip: SARASOTA, FL 34231 US

Title: VPSD (X) Change () Addition
Name: ROBERSON, LINDA J
Address: 1616 LIVINGSTONE STREET
City-St-Zip: SARASOTA, FL 34231 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA J ROBERSON

VP

01/19/2006

Electronic Signature of Signing Officer or Director

Date