

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82032

FILED
May 04, 2006
Secretary of State

Entity Name: BREVARD HARDWOODS, INC.

Current Principal Place of Business:

1490 MARIE ST
MALABAR, FL 32950 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500-419
MALABAR, FL 329500419 US

New Mailing Address:

1490 MARIE ST
MALABAR, FL 329500419 US

FEI Number: 59-2305346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, JAMES W.
308 2ND AVE.
MELBOURNE, FL 32951 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NOBLE, JAMES W,
Address: 1490 MARIE ST
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES NOBLE

OWNE

05/04/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date