2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURÉ:

Secretary of State DOCUMENT # H25083 01-30-2006 90049 043 ***158.75 1. Entity Name WOODS MANAGEMENT CORP. OF FLORIDA 60008482 Mailing Address Principal Place of Business 2740 WEST 5TH AVENUE 2740 WEST 5TH AVENUE HIALEAH, FL 33010 HIALEAH, FL 33010 CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2450581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELGADO, JOAQUIN R DO NOT WRITE 2740 W. 5TH AVENUE HIALEAH, FL 33010 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE GOLDBERG, RICHARD NAME 109 WOOD LANE STREET ADDRESS CITY-ST-ZIP WOODMERE, NY TITLE BERNSTEIN, STUART 123 BARRETT ROAD STREET ADDRESS LAWRENCE, NY STD TITLE CERTILMAN, MORION NAME 265 DOLPHIN DRIVE STREET ADDRESS DO NOT WRITE WOODMERE, NY CITY-ST-ZIP IN THIS SPACE TITLE DELGADO, JOAQUIN R NAME 2740 W 5 AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statut 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; an direct more appears in Block 10 or Block 11 if

FILED Jan 30, 2006 8:00 am

Daytime Phone #