2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # J13772 1. Entity Name M. WOOD, INC. Principal Place of Business Mailing Address 5100 87TH ST. E. 5100 87TH ST. E. BRADENTON, FL 34202 BRADENTON, FL 34202 US 03212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEt Number Applied For 59-2680882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOGAN, PATRICK DO NOT WRITE 5100 87TH ST. E. BRADENTON, FL 34202 IN THIS SPACE 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 epplicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HUNT, ROBERT A. STREET ADDRESS 5100 87TH ST. E. BRADENTON, FL 34202 CITY-ST-ZIP TITLE U00000714857 04/27/07-80040-006 150.00 HOGAN, PATRICK M. STREET ADDRESS 5100 87TH ST. E. CITY-ST-ZIP BRADENTON, FL 34202 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. 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 all other like empowered. changed, or on an attachment with an address,

CITY-ST-ZiP

SIGNATURE:

3/21/07