

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31320

Entity Name: WILLIAM WOOD DESIGN, INC.

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

3915 S FLAGLER DR
SUITE 318
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

11905 LAKE SHORE PLACE
N. PALM BEACH, FL 33408 US

Current Mailing Address:

P.O. BOX 1327
ENKA, NC 28728

New Mailing Address:

FEI Number: 59-2715495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, WILLIAM
3915 S FLAGLER DR
STE 318
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

WOOD, WILLIAM
11905 LAKE SHORE PLACE
N. PALM BEACH, FL 33408 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:

01/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, WILLIAM,
Address: 3915 S FLAGLER DR, STE 318
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOD, WILLIAM,
Address: 11905 LAKE SHORE PLACE
City-St-Zip: N. PALM BEACH, FL 33408

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: WILLIAM WOOD

D

01/27/2007

Electronic Signature of Signing Officer or Director

Date