2006 FOR PROFIT CORPORATION

CTTY-ST-ZIP

CITY-ST-ZIP TITLE

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP ШE NAME STREET ADDRESS CITY-ST-71P

MT.DORA, FL

FILED ANNUAL REPORT Jan 18, 2006 08:00 AM DOCUMENT # J66844 **Secretary of State** Entity Name MASTER WOODCRAFT, INC. Principal Place of Business Mailing Address 4505 MEADOWLAND DR P 0 B0X 27 MT. DORA, FL 32757 US PLYMOUTH, FL 32768-027 US 01152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2793274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMPSON, MATTHEW P DO NOT WRITE 4505 MEADOWLAND DR. MOUNT DORA, FL 32757 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SIMPSON, MATTHEW P. 4505 MEADOWLAND DR. STREET ADDRESS CITY-ST-ZIP MT. DORA, FL U00000390453 मार SIMPSON, CORA L. NAME STREET ADDRESS 4505 MEADOWLAND DRIVE

01/23/06-80027-017 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR FRONTED NAME OF SIGNING OFFICER OR DIRECTOR