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**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # K81390

1. Entity Name
BROOKS BAY WOOD PRODUCTS, INC.



Principal Place of Business

18036 U.S. HIGHWAY 41
BROOKSVILLE, FL 34610 US

Mailing Address

18036 U.S. HIGHWAY 41
BROOKSVILLE, FL 34610 US

FILED

2007 JUN 19 PM 4:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05072007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2947719	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BLEDRZYCKI, RONALD D
18036 U.S. HIGHWAY 41
BROOKSVILLE, FL 34610

**DO NOT WRITE
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 applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10.

OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDST BIEDRZYCKI, RONALD D 18036 U.S. HIGHWAY 41 BROOKSVILLE, FL 34610
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ronald D Biedrzycki RONALD BIEDRZYCKI 6-1407

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

400104881674
06/26/07--01036--019 *158.75

**DO NOT WRITE
IN THIS SPACE**

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April 14, 2007

Division of Corporations

I mailed my check for \$158.75 on April 17th. 2007 for my fee plus certificate of status. I since have called your office many times stating that I have not seen the check clearing my bank. I was told that you were very behind and each time told to wait another week or two and call again that outside venders were behind. I just got off the phone again with your office and they said to write this letter requesting you to waive the penalty fee of \$550.00 and have the letter certified and mailed to the Clifton Building address instead of regular mail to the PO box as I did the first time. Also that when or if you receive my first check and it is deposited that I will be reimbursed so I am not paying twice. In the future I will send certified so this does not happen again.

Thank you;

BROOKS BAY WOOD PRODUCTS
DOCUMENT # K81390
RONALD BIEDRZYCKI
18036 US HWY 41
BROOKSVILLE, FL. 34610