2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 06, 2006 08:00 AM DOCUMENT # L60737 **Secretary of State** 1. Entity Name NORTHWOOD STATION, INC. Principal Place of Business Mailing Address 1660 N MONROE ST 8015 A SURF DR TALLAHASSEE, FL 32303 PANAMA CITY, FL 32408 HS 01052006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-0354124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, FRED F JR. 2608 CLINE STREET TALLAHASSEE, FL 32308 . 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DAMA, J. FRANKLIN STREET ADDRESS 8015 A SURF DR CITY-ST-ZIP PANAMA CITY, FL 32408 TITLE NAME HARRIS, FRED F JR. STREET ADDRESS 101 E. COLLEGE AVE. CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE VP U00000378734 01/09/06-80021-002 150.00 HARRISON, GEORGE H NAME STREET ADDRESS 3535 N. MERIDIAN ROAD CITY-ST-ZIP TALLAHASSEE, FL 32312 RMF WHITAKER, TRIPPE NAME STREET ADDRESS 2810 NE CAP, CIR, CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE TRIPPE, WHITAKER NAME STREET ADDRESS PO BOX 12871 CITY-ST-ZIP TALLAHASSEE, FL 32310 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 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 of the corporation or the receiver or trustee changed, or on an attachment with an add

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