2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04365

Entity Name: WOOD-CHIP DESIGNS, INC.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1602 QUAKER LANE 645 OLD DIXIE HWY SEBASTIAN, FL 32958 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

P.O. BOX 781419 SEBASTIAN, FL 32978

FEI Number: 59-2464856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDEN, GARY

1602 QUAKER LANE

SEBASTIAN, FL 32958 US

EDEN, GARY

645 OLD DIXIE HWY

SEBASTIAN, FL 32958 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: 04/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 EDEN, GARY,
 Name:
 EDEN, GARY,

 Address:
 1602 QUAKER LANE
 Address:
 645 OLD DIXIE HWY

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32958

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 EDEN, GINNY,
 Name:
 EDEN, GINNY,

 Address:
 1602 QUAKER LANE
 Address:
 645 OLD DIXIE HWY

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32958

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: GARY EDEN PRES 04/17/2006