## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on area

SIGNATURE

## May 02, 2008 08:00 AN Secretary of State DOCUMENT # M36867 : 1. Entity Name WOOD PULP & PAPER CORP. Principal Place of Business Mailing Address 9430 SW 92 AVE 9430 SW 92 AVE MIAMI, FL 33176 MIAMI, FL 33176 No Chg-P CR2E034 (11/05) 04292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2706607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, DENNIS J DO NOT WRITE 9430 SW 92 AVE MIAMI, FL 33176 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 DATE Signature, typed or printed harne of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. U00000944694 05/29/08-80108-019 150.00 WOOD, DENNIS J. NAME 9430 S.W 92 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME SIREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-S1-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 securate 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 RINTED NAME OF SIGNING OFFICER OR DIRECT

**FILED**