2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 14, 2008 8:00 am Secretary of State DOCUMENT # M48495 01-14-2008 90103 012 ***150.00 1. Entity Name G.B. WOOD, INC. Principal Place of Business Mailing Address % WOODS MANAGEMENT % WOODS MANAGEMENT 2740 WEST 5TH AVENUE 2740 WEST 5TH AVENUE HIALEAH, FL 33010-1307 HIALEAH, FL 33010-1307 No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1738845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ---- 6. Name and Address of Current Registered Agent DO NOT WRITE DELGADO, JOAQUIN R 2740 W 5TH AVENUE HIALEAH, FL 33010 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 HILE GOLDBERG, RICHARD 109 WOOD LANE STREET ADDRESS CITY-ST-ZIP WOODMERE, NY TITLE DELGADO, JOAQUIN NAME 2740 W 5TH AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 TITLE NAME 1 STREET ADDRESS DO NOT WRITE TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 recomed by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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