2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # M58589 REDWOOD CORPORATION Mailing Address Principal Place of Business ONE EAST BROWARD BLVD. ONE EAST BROWARD BLVD. SUITE #1010 **SUITE #1010** FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 CR2E034 (11/05) 04092006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2842381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, MANELLA H ESQ DO NOT WRITE ONE EAST BROWARD BLVD. SUITE #1010 IN THIS SPACE FORT LAUDERDALE, FL 33301 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. Sonetize typed or proted name of recycletic agent and title if applicable DATE (NOTE: Recistered Agent signature required when reinstitling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PST HILE SMILEY, NORMAN NAME STREET ADDRESS. 7190 MALLORCA CRES CITY-ST-ZIP BOCA RATON, FL 33433 000000529755 05/05/06-80086-025 150.00 TITLE SMILEY, NORMAN NAME STREET ADDRESS 7190 MALLORCA CRES CITY-ST-ZIP BOCA RATON, FL 33433 SMILEY, RICKIE MAME STREET ADDRESS 7190 MALLORCA CRESCENT DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33433 IN THIS SPACE MAKE STREET ADDRESS CRY-ST-ZIP TITLE

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP HILE

STREET ADDRESS CTY-51-71P

VICKIE C