

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88484

Entity Name: B.L. WOODS CONSTRUCTION, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

19317 LAKE PICKETT RD
ORLANDO, FL 32820

New Principal Place of Business:

25 DRENNEN ROAD
SUITE 4
ORLANDO, FL 32806

Current Mailing Address:

19317 LAKE PICKETT RD
ORLANDO, FL 32820

New Mailing Address:

25 DRENNEN ROAD
SUITE 4
ORLANDO, FL 32806

FEI Number: 59-3346114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, BRENT L.
19317 LAKE PICKETT RD
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

BRENT L. WOODS
25 DRENNEN ROAD
SUITE 4
ORLANDO, FL 32806 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: BRENT L. WOODS

05/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WOODS, JANICE D
Address: 19317 LAKE PICKETT RD.
City-St-Zip: ORLANDO, FL 32820

Title: P () Delete
Name: WOODS, BRENT L
Address: 19317 LAKE PICKETT RD.
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: WOODS, JANICE D
Address: 25 DRENNEN ROAD SUITE 4
City-St-Zip: ORLANDO, FL 32806

Title: P (X) Change () Addition
Name: WOODS, BRENT L
Address: 25 DRENNEN ROAD SUITE 4
City-St-Zip: ORLANDO, FL 32806

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: BRENT L. WOODS

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date