2006 FOR PROFIT CORPORATION

TITLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS COY-ST-ZIP

ANNUAL REPORT FILED Jan 31, 2006 08:00 AN **DOCUMENT # P00000029532** 1. Entity Name **Secretary of State** NMK WOODWORKING, INC. Mailing Address Principal Place of Business 1111 NE 18 AVE. 1111 NE 18 AVE. FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 CR2E034 (11/05) 01142006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0998092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEIM. NORBERT DO NOT WRITE 1111 NE 18 AVE. FT. LAUDERDALE, FL 33304 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 relinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KEIM, NORBERT M NAME STREET ADDRESS 1111 NE 18 AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33304 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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.

NORBERT M. KEIN 14, Jan-06