2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 08:00 Al Secretary of State **DOCUMENT # P00000056122** 1. Entity Name W.F. WOOD CABINETS, INC. Principal Place of Business Mailing Address 12525 ULMERTON RD 13437 CROFT DRIVE UNIT #6 LARGO, FL 33774 LARGO, FL 33774 CR2E034 (11/05) 03042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3647724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN, JANICE L DO NOT WRITE 13438 CROFT DRIVE LARGO, FL 33774 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000696370 Trust Fund Contribution. Added to Fee After May 1, 2007 Fee will be \$550.00 04/17/07-80097-020 150.00 OFFICERS AND DIRECTORS 10. TITLE WOOD, SANDRA NAME 13437 CROFT DRIVE STREET ADDRESS CITY-ST-ZIP **LARGO, FL 33774** TITLE D WOOD, WILLIAM F NAME STREET ADDRESS 13437 CROFT DRIVE CITY-ST-ZIP LARGO, FL 33774 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. 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.

Changes, or on an anachment with an address, with all blines like empowered

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Sandy Wood SANDRA L. WOOD

04-03-07

727-804-7048

FILED

Date