2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062739

City-St-Zip:

CAPE CORAL, FL 33904

Entity Name: ALLWOOD CORPORATION

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2006 NE VAN LOON TERRACE CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 2006 NE VAN LOON TERRACE CAPE CORAL, FL 33904 FEI Number: 59-3655276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAAS, CONRAD 2006 NE VAN LOON TERRACE CAPE CORAL, FL 33904 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BAAS, CONRAD Name: Name:

City-St-Zip:

2006 NE VAN LOON TERRACE Address: Address:

I hereby certify that the information supplied with this filing does not qualify 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

SIGNATURE: CCONRAD BAAS **PRES** 02/28/2008

above, or on an attachment with an address, with all other like empowered.