2006 FOR PROFIT CORPORATION **ANNUAL REPORT FILED** DOCUMENT # P00000090481 May 01, 2006 08:00 Al Secretary of State 1. Entity Name PERFECT | WOOD TECHNOLOGIES, INC. Principal Place of Business Mailing Address 52 YACHT CLUB DRIVE 52 YACHT CLUB DRIVE **SUITE 108** SUITE 108 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 No Chg-P 04212006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1042471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAIRALLA, MARK D DO NOT WRITE FOUR HARVARD CIRCLE SUITE 600 IN THIS SPACE WEST PALM BEACH, FL 33409 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 it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000545948 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 05/11/06-80096-005 150.00 10. OFFICERS AND DIRECTORS PSTD TITLE MORRISON, TIMOTHY L NAME 52 YACHT CLUB DRIVE SUITE 108 STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

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 eath; that I am an officer or director of the corporation or the receiper 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 files empowered.

SIGNATURE: / Molling - Maluson
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

TITLE

NAME
STREET ADDRESS
CITY-S1-ZIP
TITLE
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1/28/06 561-422-4/12 Daytime Phone 8