

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012316

Entity Name: O & W CARPENTRY CO.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

1130 N.W. 200 STREET
MIAMI, FL 33169

New Principal Place of Business:

7862 NW 198 STREET
MIAMI LAKES, FL 33015

Current Mailing Address:

1130 N.W. 200 STREET
MIAMI, FL 33169

New Mailing Address:

7862 NW 198 STREET
MIAMI LAKES, FL 33015

FEI Number: 65-1081845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, OWEN S A
1130 N.W. 200 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

WILLIAMS, OWEN A D
7862 NW 198 STREET
MIAMI LAKES, FL 33015 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: OWEN A WILLIAMS

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, OWEN A
Address: 1130 N.W. 200 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, OWEN A OWNER
Address: 7862 NW 198 STREET
City-St-Zip: MIAMI LAKES, FL 33015

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: OWEN A WILLIAMS

D

02/17/2006

Electronic Signature of Signing Officer or Director

Date