

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075251

FILED
Apr 05, 2006
Secretary of State

Entity Name: RIO WOODWORK CORPORATION

Current Principal Place of Business:

5248 N E 19TH AVENUE
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

4712 NW 59TH MANOR
COCONUT CREEK, FL 33073

Current Mailing Address:

5248 N E 19TH AVENUE
POMPAÑO BEACH, FL 33064

New Mailing Address:

4712 NW 59TH MANOR
COCONUT CREEK, FL 33073

FEI Number: 65-1125585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: NANA, CARLOS SILVA
Address: 5248 N E 19TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: S () Delete
Name: NANA, CHRISTIANE F
Address: 5248 N E 19TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NANA, CARLOS SILVA
Address: 4712 NW 59TH MANOR
City-St-Zip: COCONUT CREEK, FL 33073

Title: S (X) Change () Addition
Name: NANA, CHRISTIANE F
Address: 4712 NW 59TH MANOR
City-St-Zip: COCONUT CREEK, FL 33073

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: CARLOS NANA

PDT

04/05/2006

Electronic Signature of Signing Officer or Director

Date