2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P01000087944** 05-01-2006 90454 022 ***150.00 JOHNSON & JOHNSON WOOD PRODUCTS INC. Principal Place of Business Mailing Address 60031755 5948 STATE ROAD 66 5948 STATE ROAD 66 SEBRING, FL 33872 SEBRING, FL 33872 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1136098 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, BRENDA Street Address (P.O. Box Number is Not Acceptable) 5948 STATE ROAD 66 SEBRING, FL 33872 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete MILE ☐ Addition ☐ Change JOHNSON, CARL MALE STREET ADDRESS 5948 STATE ROAD 66 STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 CITY-ST-ZIP TITLE Delete TILLE ☐ Change ☐ Addition JOHNSON, NANCY NAME STREET ADDRESS 5948 STATE ROAD 66 STREET ADDRESS CITY-ST-77P SEBRING, FL 33872 CITY-ST-ZIP IIILE ☐ Delete VST D TITLE ☐ Change ☐ Addition JOHNSON, BRENDA NAME STREET ADDRESS 5948 STATE ROAD 66 STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 CITY-ST-ZIP IIII F ☐ Delete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

FILED