2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2006 8:00 am Secretary of State **DOCUMENT # P02000008366** 02-03-2006 90003 011 ***158.75 MICHAEL C. WOODS CONSTRUCTION, INC. Principal Place of Business Mailing Address 2337 BAYVIEW AVE. P. O. BOX 15548 PANAMA CITY, FL 32405 PANAMA CITY, FL 32406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. 01282006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Numbe Applied For 75-2986945 Not Applicable Zip Country 7m Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Hame and Address of New Registered Agent WARNER, TIMOTHY M Street Arkdress (P.O. Box Humber is Not Acceptable) 519 GRACE AVENUE PANAMA CITY, FL 32401 Zip Code E. 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, speed or printed name of registered agent and table if applicable (NOTE: Registered Agent signature required when reindeting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$650.00 \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete P/S/T/D ☑ Change ☐ Addition WOODS, MICHAEL C MALE NAME WOODS, MICHAEL C. STREET ADDRESS 2101 WESY HWY, 390, #322 STREET ADDRESS 2337 BAYVIEW AVENUE LYNN HAVEN, FL 32444 CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE ☐ Delete TIDE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS C77Y-51-28P CITY-SI-78 TILE ☐ Delete ☐ Change Addition HAME STREET ADDRESS STREET MODRESS C/TV-57-20 CTTY-ST-ZIP IIILE ☐ Delete TITLE Change ☐ Addition NAME HALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZP C:17-51-20 TITLE ☐ Deleta TITLE Change ☐ Addition HALIF HAME STREET ADDRESS STREET ALXORESS CITY-ST-ZP CCY-ST-7P MLE Delete Change ☐ Addition MASKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I turther 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 effect it is 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 like empowered. MICHAEL C. WOODS (850) 624-3319 SIGNATURE:

FILED

S OFFICER OR ORIECTOR



THE WARNER LAW FIRM, P.A.

ATTORNEYS AT LAW

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* ALSO ADMITTED IN LOUISIANA

** BOARD CERTIFIED CRIMINAL

TRIAL PRACTICE Toll Free Telephone (888) 927-6370 Toll Free Telecopier (888) 781-7756

January 31, 2006

Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

RE: MICHAEL C. WOODS CONSTRUCTION, INC.

Gentlemen:

TIMOTHY M. WARNER*

WILLIAM G. WARNER**

timwarner@warnerlaw.us

billwarner@warnerlaw.us

With regard to the above-referenced corporation, enclosed please find original 2006 For Profit Corporation Annual Report and my client's check number 2037 in the amount of \$158.75 for the filing fee and for one (1) Certificate of Status.

Thank you for your assistance. Please contact my office if you should have any questions.

Very truly yours,

THE WARNER LAW FIRM, P.A.

Tunky M. Warner

TMW:tb Enclosure(s)

Michael C. Woods CC: