

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036107

Entity Name: WOOD WONDERS, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

9695 NW 79TH AVENUE BAY 7 AND 8
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

2485 WEST 80TH STREET
HIALEAH, FL 33016 US

Current Mailing Address:

2518 WEST 8TH LANE
HIALEAH, FL 33010 US

New Mailing Address:

9164 NW 149TH TERRACE
HIALEAH, FL 33018 US

FEI Number: 02-0374568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, OSNIEL
2518 WEST 8TH LANE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CARVAJAL, OSNIEL
9164 NW 149TH TERRACE
HIALEAH, FL 33018 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: OSNIEL CARVAJAL

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARVAJAL, OSNIEL
Address: 2518 WEST 8TH LANE
City-St-Zip: HIALEAH, FL 33010 US

Title: V () Delete
Name: CARVAJAL, LOURDES
Address: 2518 WEST 8TH LANE
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARVAJAL, OSNIEL
Address: 9164 NW 149TH TERRACE
City-St-Zip: HIALEAH, FL 33018 US

Title: V (X) Change () Addition
Name: CARVAJAL, LOURDES
Address: 9164 NW 149TH TERRACE
City-St-Zip: HIALEAH, FL 33018 US

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: OSNIEL CARVAJAL

P

03/29/2007

Electronic Signature of Signing Officer or Director

Date