2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 28, 2007 08:00 AM DOCUMENT # P02000042629 **Secretary of State** RICK WOODS REAL ESTATE, INC. Principal Place of Business Mailing Address 6491 PINE AVENUE **6491 PINE AVENUE** GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3656584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODS, RICK DO NOT WRITE 6491 PINE AVENUE GREEN COVE SPRINGS, FL 32043 IN THIS SPACE 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIII F D WOODS, RICK NAME STREET ADDRESS 6491 PINE AVENUE GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP U00000681426 NAME 04/04/07-80042-016 150.do STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 suppliemental 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 of 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

URE AND THEED OR PRINTED HAME OF SIGHING OFFICER OR DIRECTOR