

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057625

FILED
Feb 21, 2008
Secretary of State

Entity Name: WOODRRAP WOOD DESIGN, INC.

Current Principal Place of Business:

7883 NW 55TH STREET
MIAMI, FL 33166

New Principal Place of Business:

19706 WEST LAKE DRIVE
HIALEAH, FL 33015

Current Mailing Address:

7883 NW 55TH STREET
MIAMI, FL 33166

New Mailing Address:

19706 WEST LAKE DRIVE
HIALEAH, FL 33015

FEI Number: 77-0593248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCALL, RICHARD R SR
7883 NW 55TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MCCALL, RICHARD R SR
19706 WEST LAKE DRIVE
HIALEAH, FL 33015 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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCALL, RICHARD R SR
Address: 19706 W LAKE DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: VPTS () Delete
Name: GALLAGHER, ARLENE P
Address: 19706 W LAKE DRIVE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD R. MCCALL

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date