2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2007 08:00 AM DOCUMENT # P02000096028 **Secretary of State** 1. Entity Namo EVERETT WOOD FERNERIES, INC. Principal Place of Business Mailing Address 1880 SEYMOUR ROAD P.O. BOX 456 BARBERVILLE FL 32105 BARBERVILLE FL 32105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 14-1846334 Not Applicable Ζıp Country Zip 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 Namo WOOD, PRESTON E Stroot Address (P.O. Box Number is Not Acceptable) 1880 SEYMOUR ROAD BARBERVILLE FL 32105 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, 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 regretered agent and tiffo / applicable (NOTE Registered Agent sighature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. IIILE U000006033 13 Change Delete TITLE ☐ Additton WOOD, PRESTON E MAME NAME 02/01/07-80047-017 150.00 1880 SEYMOUR ROAD STREET ADDRESS STREET ADDRESS BARBERVILLE FL 32105 CITY ST-7IP CITY - ST - ZIP **VPTS** MILE ☐ Deleie IIILE ☐ Change ☐ Addition WOOD, TAMMY NAME 1880 SEYMOUR ROAD STREET ADORESS STREET ADDRESS BARBERVILLE FL 32105 CITY-ST-7/P CITY-ST-ZIP ШЦ ☐ Delete ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-7IP Ш ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CITY-ST ZIP MILE Delete BHF Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete MILL ☐ Change ☐ AGGS MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I heroby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like ampowered.

SIGNATURE

FILED