


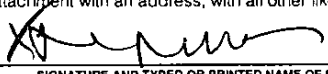


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90077 019 ***150.00

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|--|---|---|---|--|--|
| DOCUMENT # P03000022077 1. Entity Name BISON WOOD, INC. | | | |  | |
| Principal Place of Business 2555 ENTERPRISE ROAD STE 11-1 CLEARWATER, FL 33763 | | | Mailing Address 2555 ENTERPRISE ROAD STE 11-1 CLEARWATER, FL 33763 | | |
| 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | <div style="font-size: 24px; font-weight: bold; margin-bottom: 10px;">40013758</div>  <div style="display: flex; justify-content: space-around; margin-top: 10px;"> 02072007 Chg-P CR2E034 (12/06) </div> | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | | |
| 4. FEI Number 72-1556122 | | Applied For <input type="checkbox"/> Not Applicable | | | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | <div style="font-size: 24px; font-weight: bold; margin-bottom: 10px;">40013758</div>  <div style="display: flex; justify-content: space-around; margin-top: 10px;"> 02072007 Chg-P CR2E034 (12/06) </div> | |
| 6. Name and Address of Current Registered Agent MCCAIN, CARTER B 201 NORTH FRANKLIN STREET, SUITE 2000 TAMPA, FL 33602 | | | | | |
| 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City | | | | | |
| City FL Zip Code | | | | | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD PETOT, KATHRYN P 2780 WESTCHESTER DR SO CLEARWATER, FL 33763 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD PETOT, FRANCOIS C 2780 WESTCHESTER DR SO CLEARWATER, FL 33763 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V PETOT, FRANCOIS C 2780 WESTCHESTER DR SO CLEARWATER, FL 33763 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition ✓ MARC F. PETOT 217 KATHERINE BLVD # 2310 PALM HARBOR, FL 34684 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S LIPP, KATHRYN P 2780 WESTCHESTER DR SO CLEARWATER, FL 33763 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 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 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 empowered. | | | | | |
| SIGNATURE:  8-8-07 | | | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | | | |