2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2007 08:00 Al Secretary of State DOCUMENT # P03000023605 1. Entity Namo WOOD LOVERS DISTRIBUTING, INC. Principal Place of Business Mailing Address 8003 GREENSHIRE DR 8003 GREENSHIRE DR **TAMPA FL 33634 TAMPA FL 33634** 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 Applied For 4. FEI Numbor 45-0507161 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATKINS, CARL T Street Address (P.O. Box Number is Not Acceptable) 5103 MEMORIAL HWY **TAMPA FL 33634** 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 Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. 11. TITLE ☐ Delete TIME ☐ Change ■ Addition WHITAKER, MICHAEL N NAME NAME 8003 GREENSHIRE DR STREET ADDRESS STREET ADDRESS **TAMPA FL 33634** CITY-ST-ZIP CITY-SI-ZIP ח TITLE Delete TITLE ☐ Change ☐ Addition WHITAKER, SUSAN E NAME NAMI. 8003 GREENSHIRE DR STREET ADDRESS STREET ADDRESS **TAMPA FL 33634** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IMIE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - ST- ZIP U00000703046 □ Change □ D4/20/07-80125-006 150.00 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing 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 MICHAEL N. WHITAKOR

FILED