_2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2006 08:00 AM Secretary of State **DOCUMENT # P03000023621** Entity Name URNS OF WOOD, INC. Principal Place of Business Mailing Address 9010 40TH ST. N. 9010 40TH ST. N. PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 02112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1048455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAUL, DAVID J DO NOT WRITE 9010 40TH ST. N. PINELLAS PARK, FL 33782 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. DATE Signature, typed or printed name of registered agent and this it applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150,00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS 1JIIII PAUL, DAVID J NAME STREET ADDRESS 9010 40TH ST U00000503307 C(TY-ST-ZIP PINELLAS PARK, FL 33782 04/26/06-80026-014 150.00 TITLE HASSE PAUL, CHERYL A STREET ADDRESS 9010 40TH ST PINELLAS PARK, FL 33782 CITY-S7-27P TITLE NAME, STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TSTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 supplemental report is true and accurate and that my signature shall have the same legal effect as it made under eath; that it 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.

FILED