

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038828

Entity Name: J & L WOOD PRODUCTS INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

6106 BUCHANAN DRIVE
FORT PIERCE, FL 34982

New Principal Place of Business:

1546 PULITZER RD.
FORT PIERCE, FL 34945

Current Mailing Address:

6106 BUCHANAN DRIVE
FORT PIERCE, FL 34982

New Mailing Address:

1546 PULITZER RD.
FORT PIERCE, FL 34945

FEI Number: 86-1057428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHIN, EDWARD
6106 BUCHANAN DRIVE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

EICHIN, EDWARD
1546 PULITZER RD.
FORT PIERCE, FL 34945 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:

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EICHIN, EDWARD R
Address: 6106 BUCHANAN DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: VP () Delete
Name: EICHIN, SHERRY
Address: 6106 BUCHANAN DR
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EICHIN, EDWARD R
Address: 1546 PULITZER RD.
City-St-Zip: FORT PIERCE, FL 34945

Title: VP (X) Change () Addition
Name: EICHIN, SHERRY
Address: 1546 PULITZER RD.
City-St-Zip: FORT PIERCE, FL 34945

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD EICHIN

PD

01/22/2007

Electronic Signature of Signing Officer or Director

Date