2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 19, 2006 08:00 A DOCUMENT # P03000039211 **Secretary of State** 1. Entity Name J.M.J. WOOD FRAMING CORP. Principal Place of Business Mailing Address 415 MILWAUKEE AVE. PO BOX 178 DUNEDIN, FL 34697 DUNEDIN, FL 34698 No Chg-P CR2E034 (11/05) 05122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0072800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERNANDEZ, ANGEL A DO NOT WRITE 415 MILWAUKEE AVE DUNEDIN, FL 34698 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE ARMANDO HERNANDEZ, ANGEL NAME 415 MILWAUKEE AVENUE STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 U00000565268 TITLE HERNANDEZ, RUFINA NAME 05/20/06-80122-002 158.75 STREET ADORESS 415 MILWAUKEE AVE. CITY-ST-ZIP DUNEDIN, FL 34698 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 five 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

other like empowered.

changed, or on an attachment with an add

SIGNATURE:

FILED