

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039853

FILED
Apr 28, 2006
Secretary of State

Entity Name: CHIP WOOD DIAMOND REALTY, INC.

Current Principal Place of Business:

325 POGUEY PLACE
SUITE A
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

833 T J COURSON RD.
SUITE A
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 1041
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 04-3750306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RALPH N JR.
1014 ATLANTIC AVENUE
SUITE A
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

WOOD, RALPH N JR.
833 TJ COURSON RD.
SUITE A
FERNANDINA BEACH, FL 32034 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: RALPH N. WOOD, JR.

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WOOD, JR, RALPH N.
Address: 2617 MCGREGOR BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WOOD, JR, RALPH N PST
Address: 2617 MCGREGOR BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RALPH N. WOOD, JR.

PST

04/28/2006

Electronic Signature of Signing Officer or Director

Date