

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131369

Entity Name: WOOD MASTERS OF AMERICA, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

500 NE 25TH STREET
1
POMPANO BEACH, FL 33064

Current Mailing Address:

500 NE 25TH STREET
1
POMPANO BEACH, FL 33064

New Principal Place of Business:

3840 NE 14TH AVE
]
POMPANO BEACH, FL 33064

New Mailing Address:

3840 NE 14TH AVE
POMPANO BEACH, FL 33064

FEI Number: 20-0321534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L
500 NW 62ND ST, STE 455
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FILIP, WOJCIECH
Address: 500 NE 25TH ST
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FILIP, WOJCIECH
Address: 3840 NE 14TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: WOJCIECH FILIP

D

01/23/2007

Electronic Signature of Signing Officer or Director

Date