2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # P03000141609 Entity Name W M WOODS CORPORATION Principal Place of Business Mailing Address 650 WILDWOOD DRIVE NEW SMYRNA BEACH FL 32168 650 WILDWOOD DRIVE NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. It, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied for 4. FEI Number 55-0854540 Not Applicable ZIP Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GORDON ROTHERMEL CPA Street Address (P.O. Box Number is Not Acceptable) 1217 PALMETTO STREET NEW SMYRNA BEACH FL 32168 Zip Code B. 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 Significate Typed or priving name of registered egent and life it applicable (NOTE Registered Agent signature required when roinstaling) DATE FILE NOW!!! FEE JS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. mı ☐ Delete Change Addition 🔲 NAME WOODS, WILLIAM M MAME STREET ADDRESS 650 WILDWOOD DR STREET ADDRESS U00000491891 CITY ST-ZIP NEW SMYRNA BEACH FL 32168 CiTY-SI-ZIP 04/19/06-80041-010 150.00 Dolete HILL ☐ Change 7371.8 ☐ Addition NAME NAME STREET ADDRESS STREET AGORESS CITY-ST-IT CITY-ST-ZIP C Delete Change 71111 1331 ☐ Addition NAM NAME STREET ADDRESS STREET AUDRESS City-St-Zie CHY-ST-27 SITE Delete BILLE ☐ Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CTTY-SI-2IP C1TY-S1-ZIP ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Octete TITLE TITLE ☐ Change 🔯 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 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

FILED

SIGNATURE: Wills Work William M Woods 3-4-06 38642740

if changed, or on an attachment with an address, with all other like empowered.