2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2006 08:00 AM Secretary of State DOCUMENT # P03000141773 1. Entity Name OUTERWOOD INCORPORATED Principal Place of Business Mailing Address 4808 HWY, 98 WEST 4808 HWY, 98 WEST SANTA ROSA BCH, FL 32459 SANTA ROSA BCH, FL 32459 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0450203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent JONES, KERRY DO NOT WRITE 4808 HWY, 98 WEST SANTA ROSA BCH, FL 32459 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE: Pegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD INLE JONES, KERRY NAME STREET ADDRESS 4808 HWY, 98 WEST CITY-ST-ZIP SANTA ROSA BCH, FL 32459 BILE NAME STREET ADDRESS U00000470547 03/28/06-80017-020 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE 7/7/2 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CHY-S1-ZiP

12. It hereby certify that the information supplied with this filing 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 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 1

FILED