


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90048 018 ***158.75

DOCUMENT # P03000156942	
1. Entity Name THE WOOD SHOP OF WINTER PARK, INC.	

Principal Place of Business 687 HAROLD AVENUE WINTER PARK, FL 32789	Mailing Address 687 HAROLD AVENUE WINTER PARK, FL 32789
---	---

40005373



01122007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 90-0128131	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**FORRESTER, EDWARD A
687 HAROLD AVENUE
WINTER PARK, FL 32789**

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FORRESTER, EDWARD A 687 HAROLD AVENUE WINTER PARK, FL 32789
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KOONTZ, BARRY H 2114 BISCAYNE DR WINTER PARK, FL 32789
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WENDY E FORRESTER 2249 MINNESOTA AVE WINTER PARK FL 32789
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

12. I 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 607, 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.

SIGNATURE: Edward A. Forrester *Edward A. Forrester* 1/22/07 407 647-6892

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40005373
#P03000156942

**MINUTES AND RESIGNATION OF OFFICER AND
DIRECTOR OF THE WOOD SHOP OF WINTER PARK, INC.**

The undersigned, being all of the officers, directors and shareholders of THE WOOD SHOP OF WINTER PARK, INC., a Florida corporation, having consented to the time and place of the meeting, held at the corporation office - 687 Harold Avenue, Winter Park, Florida on the 30th day of May, 2006 in Orange County, Florida, hereby consent and move that the following resolution be unanimously adopted:

All of the shareholders, directors and incorporators having consented, BARRY KOONTZ, Shareholder and Secretary of said corporation hereby RESIGNS as such officer, director and incorporator and submits his resignation this date and further

BARRY KOONTZ hereby relinquishes all of his shares in said corporation and directs that said shares be reissued in the name of

WENDY E. FORRESTER, OF 2249 Minnesota Avenue, Winter Park, Florida 32709, (wife of Edward E. Forrester) and without remuneration or consideration.


The said BARRY KOONTZ shall cancel his 480 shares of stock in the corporation and said 480 shares shall be transferred and reissued to WENDY E. FORRESTER, who shall also act and be appointed as Secretary of the corporation.

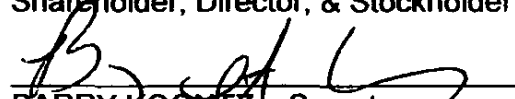
On Motion duly made and seconded the aforesaid Resolution was made and adopted this 30th day of May, 2006.

Witness:


As to Edward E. Forrester


EDWARD E. FORRESTER, President
Shareholder, Director, & Stockholder


As to Barry Koontz


BARRY KOONTZ, Secretary
Shareholder, Director & Stockholder