

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033123

Entity Name: RAINFOREST CARPENTRY, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

1323 S EUCLID AVE
SARASOTA, FL 34239

New Principal Place of Business:

1000 GANTT AVENUE
SARASOTA, FL 34232

Current Mailing Address:

1323 S EUCLID AVE
SARASOTA, FL 34239

New Mailing Address:

1000 GANTT AVENUE
SARASOTA, FL 34232

FEI Number: 20-0792332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YODER, PHILIP M
1323 S EUCLID AVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

YODER, PHILIP M
1000 GANTT AVENUE
SARASOTA, FL 34232 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:

Electronic Signature of Registered Agent

05/04/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: YODER, PHILIP M
Address: 1323 S EUCLID AVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: YODER, PHILIP M
Address: 1000 GANTT AVENUE
City-St-Zip: SARASOTA, FL 34232

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: PHILIP M YODER

Electronic Signature of Signing Officer or Director

MR.

05/04/2006

Date