

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034412

Entity Name: FLAY WOOD, INC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

207 N.W 32ND COURT
SUITE # 211
POMPANO BEACH, FL 33064

Current Mailing Address:

207 N.W 32ND COURT
SUITE # 211
POMPANO BEACH, FL 33064

New Principal Place of Business:

207 N.W 32ND COURT
SUITE # 211
POMPANO BEACH, FL 33064 US

New Mailing Address:

207 N.W 32ND COURT
SUITE # 211
POMPANO BEACH, FL 33064 US

FEI Number: 20-0765270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, PAULO S
207 N.W 32ND COURT
SUITE # 211
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, PAULO S
Address: 207 N.W 32ND COURT, SUITE # 211
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD () Delete
Name: GOMES, CRISTIANO C
Address: 207 N.W 32ND COURT, SUITE 211
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DE AMARAL, JAEDER JUNIO I
Address: 201 NW 32TH COURT SUITE #202
City-St-Zip: POMPANO BEACH, FL 33064 US

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: PAULO S SILVA

PD

01/30/2006

Electronic Signature of Signing Officer or Director

Date