2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055873

Entity Name: WOOD NATION, INC.

FILED Jun 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10740 PLANTATION BAY DR TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 10740 PLANTATION BAY DR TAMPA, FL 33647 FEI Number: 20-0966839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HANNAM, RICHARD L 10740 PLÁNATATION BAY DR TAMPA, FL 33647 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HANNAM, RICHARD L HANNAM, RICHARD L Name: Name: 7801 N. 57TH ST. Address: 10740 PLANTATION BAY DR Address: City-St-Zip: TAMPA, FL 33617 US City-St-Zip: TAMPA, FL 33647 US

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD HANNAM P 06/07/2007