

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071447

FILED  
Apr 12, 2008  
Secretary of State

Entity Name: NORTHERN WOODWORKING, INC

## Current Principal Place of Business:

5387 WOODLAND DRIVE  
DELRAY BEACH, FL 33484

## New Principal Place of Business:

## Current Mailing Address:

5387 WOODLAND DRIVE  
DELRAY BEACH, FL 33484

## New Mailing Address:

FEI Number: 51-0506290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.  
465 S. VOLUSIA AVE.  
SUITE C  
ORANGE CITY, FL 32763 US

## Name and Address of New Registered Agent:

FIGURSKI, KENNETH PRES  
5387 WOODLAND DRIVE  
DELRAY BEACH, FL 33484 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: KENNETH FIGURSKI

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FIGURSKI, KENNETH K  
Address: 5387 WOODLAND DRIVE  
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP ( ) Delete  
Name: MILLER, JAMES B  
Address: 2200 N. CONFERENCE DRIVE  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FIGURSKI, KENNETH  
Address: 5387 WOODLAND DRIVE  
City-St-Zip: DELRAY BEACH, FL 33484

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

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: KENNETH FIGURSKI

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date