2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000074083

Entity Name: W.P.C WOOD DESIGN, INC.

FILED Sep 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8539 VEHLIN CT 426 VERB ST.

NAVARRE, FL 32566 FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

8539 VEHLIN CT 426 VERB ST

NAVARRE, FL 32566 FORT WALTON BEACH, FL 32547

FEI Number: 20-1106808 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:

SIQUEIRA, WELLIGNTON CHAVES, JOAO 8539 VEHLIN CT 426 VERB ST

NAVARRE, FL 32566 US FORT WALTON BEACH, FL 32547 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: JOAO CHAVES 09/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SIQUEIRA, WELLIGTON
 Name:
 CHAVES, JOAO

 Address:
 8539 VEHLIN CT
 Address:
 426 VERB ST

City-St-Zip: NAVARRE, FL 32566 City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S () Delete Title: VP (X) Change () Addition

 Name:
 SIQUEIRA, WELLINGTON
 Name:
 SIQUEIRA, WELLINGTON

 Address:
 8539 VEHLIN COURT
 Address:
 8539 VEHLIN COURT

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 NAVARRE, FL 32566

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: JOAO CHAVES P 09/25/2006