2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000074083

NAVARRE, FL 32566

City-St-Zip:

FILED Dec 14, 2006 Secretary of State

Entity Name: W.P.C WOOD DESIGN, INC. **Current Principal Place of Business: New Principal Place of Business:** 426 VERB ST. FORT WALTON BEACH, FL 32547 **Current Mailing Address: New Mailing Address:** 426 VERB ST 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: CHAVES, JOAO 426 VERB ST 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHAVES, JOAO Name: Name: 426 VERB ST Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: SIQUEIRA, WELLINGTON Name: 8539 VEHLIN COURT Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: CHAVES, JOAO 12/14/2006