

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074588

FILED
Apr 29, 2006
Secretary of State

Entity Name: PROFESSIONAL WOOD CORP.

Current Principal Place of Business:

4871 S W 5 ST
MIAMI, FL 33134

New Principal Place of Business:

4871 SW 5 ST
MIAMI, FL 33134

Current Mailing Address:

4871 S W 5 ST
MIAMI, FL 33134

New Mailing Address:

4871 SW 5 ST
MIAMI, FL 33134

FEI Number: 20-1222407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, GERMAN
4871 S W 5 ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CASTILLO, GERMAN
4871 SW 5 ST
MIAMI, FL 33134 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTILLO, GERMAN
Address: 4871 S W 5 ST
City-St-Zip: MIAMI, FL 33134

Title: DP () Delete
Name: ECHEVARRIA, EDUARDO
Address: 4050 NW 135 ST BLDG 22 #9
City-St-Zip: OPA-LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASTILLO, GERMAN
Address: 4871 SW 5 ST
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
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 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: GERMAN CASTILLO

DP

04/29/2006

Electronic Signature of Signing Officer or Director

Date