2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118233

Entity Name: FRENCH WOODS MANAGEMENT, INC.

FILED Apr 04, 2006 Secretary of State

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

1879 UNIVERSITY DR CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1879 UNIVERSITY DR CORAL SPRINGS, FL 33071

FEI Number: 20-1704709 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:

SCHAEFER, RONALD
7256 NW 12TH ST.
CORAL SPRINGS, FL 33076 US
SCHAEFER, RONALD
9081 NW 68TH CT
PARKLAND, FL 33067 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: RONALD SCHAEFER 04/04/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SCHAEFER, RONALD
 Name:
 SCHAEFER, RONALD

 Address:
 7256 NW 12TH ST.
 Address:
 9081 NW 68TH CT

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:
 PARKLAND, FL 33067

 Name:
 SCHAEFER, RONALD
 Name:
 SCHAEFER, RONALD

 Address:
 7256 NW 12TH ST.
 Address:
 9081 NW 68TH CT

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:
 PARKLAND, FL 33067

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: RONALD SCHAEFER PRES 04/04/2006