

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149821

Entity Name: WOOD BY DESIGN, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

1411 SE 8TH AVE #314
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3537 WILES ROAD SUITE 103
COCONUT CREEK, FL 33073 US

Current Mailing Address:

1411 SE 8TH AVE #314
DEERFIELD BEACH, FL 33441

New Mailing Address:

3537 WILES ROAD SUITE 103
COCONUT CREEK, FL 33073 US

FEI Number: 20-1829307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FELISBERIO, FRANCIEL J
Address: 1411 SE 8TH AVE #314
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FELISBERIO, FRANCIEL J
Address: 3537 WILES ROAD SUITE 103
City-St-Zip: COCONUT CREEK, FL 33073 US

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: FRANCIEL J FELISBERIO

PD

02/27/2006

Electronic Signature of Signing Officer or Director

Date