2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an addre

SIGNATURE: _

03-05-2008 90022 049 ***150 00 **DOCUMENT # P04000154617** 1. Entity Name JL WOOD SOLUTIONS, INC. 4000000 Principal Place of Business Mailing Address 5460 NW 90TH AVE 5460 NW 90TH AVE SUNRISE, FL 33351 SUNRISE, FL 33351 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1897631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSEPH K. NOFIL, P.A. DO NOT WRITE 3284 N STATE RD 7 LAUDERDALE LAKES, FL 33319 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARREAZA-IGLESIAS, JOSE L NAME 5460 NW 90TH AVE STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 emrowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 05, 2008 8:00 am

Secretary of State

954-709787