

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167670

Entity Name: THE WOODS ONE CORP

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

18911 COLLINS AVE.
1502
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18911 COLLINS AVE.
1502
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-2009024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNFELD, MARK
18911 COLLINS AVE.
1502
SUNNY ISLES BEACH, FL 33160 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: P () Delete
Name: KORNFELD, MARK
Address: 18911 COLLINS AVE. SUITE 1502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK KORNFELD

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date