2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000764

Entity Name: C + P WOOD TIE, INC.

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13282 PEACEFUL ROAD 2040 WELLS ROAD

JACKSONVILLE, FL 32226 APT#106

ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

13282 PEACEFUL ROAD 2040 WELLS ROAD

JACKSONVILLE, FL 32226 APT#106

ORANGE PARK, FL 32073

FEI Number: 20-2133577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY STE.300

8875 HIDDEN RIVER PKWY STE.300 TAMPA, FL 336372087 US PULLIN, DIANE C 9085 BARRISTER COURT JACKSONVILLE, FL 32257 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: DIANE C. PULLIN 01/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CAIN, CHRISTOPHER Name: Name: MITCHELL, ALAN W. 13282 PEACEFUL ROAD 2040 WELLS ROAD APT# 106 Address: Address: ORANGE PARK, FL 32073 City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 PITTMAN JR., ALLEN G
 Name:

 Address:
 8044 PLUMMER ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32209
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 AVERY, ROBERT
 Name:

 Address:
 37059 BROKEN BRIDGE RD
 Address:

 City-St-Zip:
 HILLIARD, FL 32046
 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: ALAN W. MITCHELL P 01/11/2006