

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000996

Entity Name: CARLOS' WOOD DESIGN, INC.

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

901 50TH STREET EAST
BRADENTON, FL 34208

New Principal Place of Business:

7504 41ST AVE EAST
BRADENTON, FL 34208

Current Mailing Address:

901 50TH STREET EAST
BRADENTON, FL 34208

New Mailing Address:

7504 41ST AVE EAST
BRADENTON, FL 34208

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, CARLOS A
901 50TH STREET EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

CORREA, RODRIGO
901 50TH ST EAST
BRADENTON, FL 34208 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: RODRIGO CORREA

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUIZ, CARLOS A
Address: 901 50TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUIZ, CARLOS A
Address: 7504 41ST AVE EAST
City-St-Zip: BRADENTON, FL 34208

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: CARLOS A RUIZ

PD

03/31/2006

Electronic Signature of Signing Officer or Director

Date