

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006224

FILED
Apr 03, 2006
Secretary of State

Entity Name: WOODS GROUP CONSTRUCTION CO.

Current Principal Place of Business:

8801 WOODGATE DR
FT MYERS, FL 33908

New Principal Place of Business:

13950 LAKE MAHOGANY BLVD
APT 1212
FT MYERS, FL 33907

Current Mailing Address:

8801 WOODGATE DR
FT MYERS, FL 33908

New Mailing Address:

13950 LAKE MAHOGANY BLVD
APT 1212
FT MYERS, FL 33907

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

Name and Address of Current Registered Agent:

A1A REGISTERED AGENTS INC
92 SADBERRY RD
QUINCY, FL 32351 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: WOODS, ROB
Address: 8801 WOODGATE DR
City-St-Zip: FT MYERS, FL 33908

Title: T () Delete
Name: WOODS, CAROL
Address: 8801 WOODGATE DR
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOODS, ROB
Address: 13950 LAKE MAHOGANY BLVD APT 1212
City-St-Zip: FT MYERS, FL 33907

Title: T (X) Change () Addition
Name: WOODS, CAROL
Address: 13950 LAKE MAHOGANY BLVD APT 1212
City-St-Zip: FT MYERS, FL 33907

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: ROB WOODS

DP

04/03/2006

Electronic Signature of Signing Officer or Director

Date