

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006655

FILED
Apr 30, 2007
Secretary of State

Entity Name: DEEP WOOD DEVELOPMENT, INC.

Current Principal Place of Business:

1029 W. MAGNOLIA STREET
LEESBURG, FL 34748

New Principal Place of Business:

103 N. LEE STREET
LEESBURG, FL 34748

Current Mailing Address:

P.O. BOX 490208
LEESBURG, FL 347490208

New Mailing Address:

P.O. BOX 490208
LEESBURG, FL 347490208 US

FEI Number: 59-3801252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, L.E.
1029 W. MAGNOLIA STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

TAYLOR, L.E.
103 N. LEE STREET
LEESBURG, FL 34748 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, L.E.
Address: 1029 W. MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: ROE, ALLAN L.
Address: 1029 W. MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, L.E.
Address: 103 N. LEE STREET
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change () Addition
Name: ROE, ALLAN L.
Address: 103 N. LEE STREET
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify 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: L. E. TAYLOR

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date