2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P05000017264** 05-01-2006 90451 045 ***150.00 1. Entity Name MARVIN WOODS, INC Principal Place of Business Mailing Address 12953 BISCAYNE BLVD 12953 BISCAYNE BLVD NORTH MIAML FL 33181 NORTH MIAML FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 20-2309124 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOODS, MARVIN D Street Address (P.O. Box Number is Not Acceptable) 12955 BISCAYNE BLVD SUITE 406B NORTH MIAMI, FL 33181 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or princed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIRLE ☐ Delete TITLE Change ☐ Addition NALE WOODS, MARVIN D NAME 12955 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZP NORTH MIAMI, FL 33181 CITY-ST-ZIP TITLE ☐ Delete TILE Change ■ Addition NAVARRO-WOODS, PETRA NAME MALE STREET ADDRESS 12955 BISCAYNE BLVD STREET ADDRESS CITY-ST-7P CITY-ST-7/P NORTH MIAMI, FL 33181 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-7/P ☐ Delete TITLE Change | ☐ Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE Delete ☐ Change NUME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied entail report is true and accurate and that my 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 in Block 10 or Block 11 if trustee empowered to execute this report as an address, with all other like empowered. of the corporation or the changed, or on an attact 4-28-06 SIGNATURE: Daytone Phone

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