

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027544

FILED
Feb 14, 2006
Secretary of State

Entity Name: CDW PROPERTIES OF FLORIDA INC.

Current Principal Place of Business:

1348 47TH AVENUE NE
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

7215 128TH ST N
SEMINOLE, FL 33776 US

Current Mailing Address:

1348 47TH AVENUE NE
ST. PETERSBURG, FL 33703 US

New Mailing Address:

P.O BOX 7727
SEMINOLE, FL 33772 US

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

Name and Address of Current Registered Agent:

DEEGAN, TIMOTHY
9200 NW 36TH PLACE
SUITE A
GAINESVILLE, FL 32606 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: P,S () Delete
Name: WOOD, WILLIAM L JR.
Address: 1348 47TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: VP,T () Delete
Name: WOOD, SARAH A
Address: 1348 47TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: WOOD, WILLIAM L JR.
Address: P.O BOX 7727
City-St-Zip: SEMINOLE, FL 33772 US

Title: VP,T (X) Change () Addition
Name: WOOD, SARAH A
Address: P.O BOX 7727
City-St-Zip: SEMINOLE, FL 33772 US

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: SARAH WOOD

VP,T

02/14/2006

Electronic Signature of Signing Officer or Director

Date