

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070870

FILED
Jan 25, 2006
Secretary of State

Entity Name: STRUCTURAL WOOD & DESIGN, CORP.

Current Principal Place of Business:

365 W RIVERBEND DR
SUNRISE, FL 33326

New Principal Place of Business:

2550 WEST 78 STREET
BAY D-4
HIALEAH, FL 33016

Current Mailing Address:

365 W RIVERBEND DR
SUNRISE, FL 33326

New Mailing Address:

2550 WEST 78 STREET
HIALEAH, FL 33016

FEI Number: 20-3297288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, GERMAN
365 W RIVERBEND DR
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

RESTREPO, GERMAN
2550 WEST 78 STREET
HIALEAH, FL 33016 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: GERMAN RESTREPO

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RESTREPO, GERMAN
Address: 365 W RIVERBEND DR
City-St-Zip: SUNRISE, FL 33326

Title: VPD () Delete
Name: SERNA, JAVIER
Address: 365 W RIVERBEND DR
City-St-Zip: SUNRISE, FL 33326

Title: SD (X) Delete
Name: GARCIA, JORGE
Address: 365 W RIVERBEND DR
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RESTREPO, GERMAN
Address: 2550 WEST 78 STREET BAY D-4
City-St-Zip: HIALEAH, FL 33016

Title: VPD (X) Change () Addition
Name: SERNA, JAVIER
Address: 2550 WEST 78 STREET BAY D-4
City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERMAN RESTREPO

PD

01/25/2006

Electronic Signature of Signing Officer or Director

Date