2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 27, 2006 8:00 am Secretary of State DOCUMENT # P05000077539 02-27-2006 90087 017 ***150.00 HONDURAS WOODS INC Principal Place of Business Mailing Address 2107 ST MARY AVE PENSACOLA FL 32505 2107 ST MARY AVE PENSACOLA FL 32505 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BORAH BILLINGS, MELANIE A 9717 MOBILE HWY PENSACOLA FL 32526 32505 Ensacola 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 and 2-15-06 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT ☐ Addition RHE Delete TITLE ☐ Change DEBORAN A. TICE 23 MARCH PointE NAME NAME STREET ADDRESS STREET ADDRESS bulf Shores, AC 36542 CITY-ST-ZIP CITY-ST-ZIP V. President. ☐ Delete TITLE Change ■ Addition DEBORAH A. TICE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3 castany 9311 TIFE Channe ___ Addition NAME DEBORAH A. TWE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP The server ☐ Delete TITLE Channe Addition DITE DEBORAH A. TICE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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

FILED

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