2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 15, 2006 8:00 am Secretary of State **DOCUMENT # P05000080027** 03-15-2006 90087 004 ***150.00 COUNTRY WOODSHOP ENTERPRISES, INC. Principal Place of Business Mailing Address 4104 SE U.S. HIGHWAY 301 P O BOX 1137 HAWTHORNE, FL 32640 HAWTHORNE, FL 32640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E034 (11/05) Chg-P 4. FEI Number City & State City & State Applied For 20-2957212 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMSEY, WILLIAM P Street Address (P.O. Box Number is Not Acceptable) 6315 SE U.S. HIGHWAY 301 HAWTHORNE, FL 32640 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SURRENCY, JOHN H NAME NAME STREET ADDRESS P O BOX 1137 STREET ADDRESS HAWTHORNE, FL 32640 CETY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE SURRENCY, ALLEN NAME P O BOX 1137 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAWTHORNE, FL 32640 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P 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 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 if changed, or on an attachment with an address, with all part like empowered.

RDIRECTOR

FILED