2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 21, 2006 8:00 am Secretary of State DOCUMENT # P05000088959 04-21-2006 90101 043 ***150.00 STEVE WARDWELL WOODWORKING, INC. Principal Place of Business Mailing Address PO BOX 1861 PO BOX 1861 NICEVILLE, FL 32578 NICEVILLE, FL 32578 Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 CR2E034 (11/05) Chq-P Applied For 4. FEI Numberi Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Address of Current Registered Agent 7. Name and Address of New Registered Agent COWEN, EDWARD S JR. Street Address (P.O. Box Number is Not Acceptable) 912 S PALM BLVD NICEVILLE, FL 32578 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE X Change Addition WARDWELL, STEVEN D NAME NAME STREET ADDRESS PO BOX 1861 STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition WARDWELL, NANCY K NAME NAME STREET ADDRESS PO BOX 1861 STREET ADDRESS C!TY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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-79P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attaching with an address, with all other like empowered. changed, or on an attach

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