2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2007 08:00 AM Secretary of State **DOCUMENT # P05000094460** 1. Entity Name J.H.WOODS CO. Principal Place of Business Mailing Address 1874 DEL ORO CRT. 1874 DEL ORO CRT. DUNEDIN, FL 34698 DUNEDIN, FL 34698 U. 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0550910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WOODS, JAMES H JR. DO NOT WRITE 1874 DEL ORO CRT. DUNEDIN, FL 34698 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution." Added to Fees 10. OFFICERS AND DIRECTORS HUE WOODS, JACUQS 1874 DEL PRE CRT. STREET ADDRESS CITY - ST-ZIP JUNERDIN, FL 34608 U00000727917 05/04/07-80067-013 150.Q0 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 other like empowered. SIGNATURE:

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