2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 08:00 A Secretary of State **DOCUMENT # P05000098888** ACORN WOODS, INC. Principal Place of Business Mailing Address 2521 DOBBS RD UNIT 5 2333-A S CENTRAL AVE ST AUGUSTINE, FL 32086 FLAGLER BEACH, FL 32136 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0746704 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZINOWSKI, NICHOLAS G DO NOT WRITE 2333-A SOUTH CENTRAL AVE FLAGLER BEACH, FL 32136 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. Signature, typed or printed name of registered eners and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing <u>U</u>000000900530 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 04/29/08-80032-009 150.00 10. OFFICERS AND DIRECTORS PTD TITLE NAME ZINKOWSKI, NICHOLAS G STREET ADDRESS 2333-A SOUTH CENTRAL AVE FLAGLER BEACH, FL 32136 CITY-ST-ZIP DVS ZINKOWSKI, NANCY L NAME 2333-A SOUTH CENTRAL AVE STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32136 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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: MINING NICHOLAS & ZINKOWSH 4/1

CITY-ST-ZIP

14/07 386 569 315

FILED