

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104349

FILED  
Apr 14, 2006  
Secretary of State

Entity Name: AMERICAN WOOD CORPORATION

## Current Principal Place of Business:

8120 CORAL WAY  
MIAMI, FL 33155 US

## New Principal Place of Business:

2030 DOUGLAS ROAD  
119  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

8120 CORAL WAY  
MIAMI, FL 33155 US

## New Mailing Address:

2030 DOUGLAS ROAD  
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KASSAB, FERNANDO P  
8120 CORAL WAY  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

KASSAB, FERNANDO P  
2030 DOUGLAS ROAD  
SUITE 119  
CORAL GABLES, FL 33134 US

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.

SIGNATURE: FERNANDO KASSAB

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BROWN, WILLIAM R  
Address: 8120 CORAL WAY  
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Delete  
Name: KASSAB, FERNANDO P  
Address: 8120 CORAL WAY  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BROWN, WILLIAM R  
Address: 2030 DOUG  
City-St-Zip: MIAMI, FL 33155 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM BROWN

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date