

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109267

Entity Name: AMAZON WOOD DESIGNS INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3951 N HAVEHILL RD - STE 112
W PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

3951 N HAVEHILL RD - STE 112
W PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 20-3269662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

COSTA, FERNANDO PD
3951 N HAVEHILL RD - STE 112
WEST PALM BEACH, FL 33417 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 COSTA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, LUCELIA P
Address: 3951 N HAVEHILL RD - STE 112
City-St-Zip: W PALM BEACH, FL 33417

Title: PD () Delete
Name: COSTA, FERNANDO
Address: 3951 N HAVEHILL RD - STE 112
City-St-Zip: W PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SILVA, LUCELIA P
Address: 3951 N HAVEHILL RD - STE 112
City-St-Zip: W PALM BEACH, FL 33417

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: FERNANDO COSTA

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date