

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143831

FILED
Apr 27, 2006
Secretary of State

Entity Name: NORTHWOOD DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1708 COUNTRY TRAILS DR
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1708 COUNTRY TRAILS DR
SAFETY HARBOR, FL 34695

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAYMAN, STEPHEN D ESQ.
412 E. MADISON ST.
STE. 1111
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOLLEY, RANDALL
Address: 1708 COUNTRY TRAILS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DS () Delete
Name: SHORT, LEARY C
Address: 900 N.W. SNUG HARBOUR RD.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D () Delete
Name: ALLEN, TOMMY G
Address: P.O. BOX 2923
City-St-Zip: YAKIMA, WA 98907

Title: D () Delete
Name: SKOV, H GARY
Address: P.O. BOX 2923
City-St-Zip: YAKIMA, WA 98907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LEARY SHORT

DS

04/27/2006

Electronic Signature of Signing Officer or Director

Date