

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162645

FILED
Mar 10, 2006
Secretary of State

Entity Name: FLORIDA WOOD INDUSTRIES, N.A. INC.

Current Principal Place of Business:

131 N. CYPRESS WAY
CASSELBERRY, FL 327073217

New Principal Place of Business:

131 N. CYPRESS WAY
CASSELBERRY, FL 327073217 US

Current Mailing Address:

131 N. CYPRESS WAY
CASSELBERRY, FL 327073217

New Mailing Address:

131 N. CYPRESS WAY
CASSELBERRY, FL 327073217 US

FEI Number: 20-4044609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 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: DP () Delete
Name: PIEGOLS, JIM
Address: 805 SIESTA DR.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PIEGOLS, JIM
Address: 805 SIESTA DR.
City-St-Zip: KISSIMMEE, FL 34741 US

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: JIM PIEGOLS

DP

03/10/2006

Electronic Signature of Signing Officer or Director

Date