

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036661

FILED
Aug 23, 2007
Secretary of State

Entity Name: WOODS HOMEBUILDING AND CONSTRUCTION CORP.

Current Principal Place of Business:

301 NATHAN HALE RD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

5331 SANDHURST CR N
LAKE WORTH, FL 33463 US

Current Mailing Address:

301 NATHAN HALE RD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

5331 SANDHURST CR N
LAKE WORTH, FL 33463 US

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

Name and Address of Current Registered Agent:

WOODS, CHRISTOPHER
301 NATHAN HALE RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

WOODS, CHRISTOPHER
5331 SANDHURST CR N
LAKE WORTH, FL 33463 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: CHRISTOPHER S WOODS

08/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODS, CHRISTOPHER S
Address: 301 NATHAN HALE RD
City-St-Zip: WEST PALM BEACH, FL 33405 CH

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODS, CHRISTOPHER S
Address: 5331 SANDHURST CR N
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP () Change (X) Addition
Name: MALCOLM, TROY
Address: 3227 GARDENS E. DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify 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: CHRIS WOODS

PRES

08/23/2007

Electronic Signature of Signing Officer or Director

Date