

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063137

FILED
Mar 30, 2007
Secretary of State

Entity Name: WOOD WONDERS CUSTOM FURNITURE, INC

Current Principal Place of Business:

3160 PEMBROKE RD
PEMBROKE PK, FL 33009

New Principal Place of Business:

Current Mailing Address:

3160 PEMBROKE RD
PEMBROKE PK, FL 33009

New Mailing Address:

FEI Number: 20-4818820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILLEN, PATRICK F
2295 NW 35TH ST
BOCA RATON, FL 33431 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: PD () Delete
Name: QUILLEN, PATRICK F
Address: 2295 NW 35TH ST
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: COHEN, BERT S
Address: 2295 NW 35TH ST.
City-St-Zip: BOCA RATON, FL 33431

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: BERT S. COHEN

VP

03/30/2007

Electronic Signature of Signing Officer or Director

Date