

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000108372

FILED
Aug 24, 2007
Secretary of State**Entity Name:** WOOD PRODUCT SPECIALTIES, INC.**Current Principal Place of Business:**2595 WEST 8 AVENUE
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**2595 WEST 8 AVENUE
HIALEAH, FL 33010**New Mailing Address:**838 W. 40TH DR.
HIALEAH, FL 33012**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEUSTEIN, CHARLES L
777 ARTHUR GODFREY ROAD
2ND. FLOOR
MIAMI BEACH, FL 33140 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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: CHOTO, IVAN
Address: 5410 N.W. 107TH AVE.
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SALVADOR, ABIGAIL S
Address: 838 W. 40TH DR.
City-St-Zip: HIALEAH, FL 33012

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: ABIGAIL S. SALVADOR

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08/24/2007

Electronic Signature of Signing Officer or Director_____
Date