2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156287

Entity Name: WOOD WORLD FINISH, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9700 STIRLING ROAD 5777 RODMAN STREET 109 HOLLYWOOD, FL 33023

COOPER CITY, FL 33024

Current Mailing Address: New Mailing Address:

9700 STIRLING ROAD 5777 RODMAN STREET HOLLYWOOD, FL 33023

COOPER CITY, FL 33024

FEI Number: 20-8158755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHANG, KENNETH

9700 STIRLING ROAD

109

COOPER CITY, FL 33024 US

LACHAPEL, ROCKY

5777 RODMAN STREET

HOLLYWOOD, FL 33023 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: ROCKY LACHAPEL 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 LACHAPEL, ROCKY
 Name:
 LACHAPEL, ROCKY

 Address:
 9700 STIRLING ROAD, SUITE 109
 Address:
 5777 RODMAN STREET

 City-St-Zip:
 COOPER CITY, FL 33024
 City-St-Zip:
 HOLLYWOOD, FL 33023

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: ROCKY LACHAPEL P 04/30/2007