2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2006 08:00 AM **DOCUMENT # P93000036509 Secretary of State** RALPH WOOD SERVICES, INC. Principal Place of Business Mailing Address 2779 BLUEM KWAY 2779 BLUEM WAY PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 US 02212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0410714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KALLEN, JOHN DO NOT WRITE 17071 W DIXIE HWY N MIAMI BEACH, FL 33160 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Flegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THLE WOOD, RALPH R. NAME STREET ADDRESS 2779 BLUEM WAY CITY-ST-ZIP PORT ST. LUCIE, FL TITLE 100000446288 NAME WOOD, MARY ANN 03/08/00 80007-019 150.08 STREET ADDRESS 2779 BLUEM WAY CITY-ST-ZIP PORT ST LUCIE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-21P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-21P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on a first report on suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regioner or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 大

HAME STREET ADORESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/06 772-337-2528

FILED

Daytime Phone 9