2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AM Secretary of State **DOCUMENT # P94000008417** R.S.I. WOODWORKING, INC. Principal Place of Business Malling Address 3700-A CITRUS AVE. 3700-A CTTRUS AVE. CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34428 04272006 No Chg-F CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3224024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHELL, RICHARD R DO NOT WRITE 5 ROBINHOOD RD. INVERNESS, FL 34450 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: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000543291 Trust Fund Contribution. Added to Fees 05/10/06-80132-016 150.00 10. OFFICERS AND DIRECTORS TITLE SHELL, RICHARD R NAME STREET ADDRESS 5 ROBINHOOD RD. CITY-ST-ZIP INVERNESS, FL 34450 TITLE SHELL, HELEN M NAME STREET ADDRESS 5 ROBINHOOD RD. CITY-ST-ZP INVERNESS, FL 34450 TITLE STREET ROOMCSS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP NAME STRICET ADDRESS CITY-ST- IP TITLE STREET ADDRESS CITY-ST-ZP 12. I horeby 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 this report or supplemental 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 receiver or trustee empowered to execute this report as received 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.

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SYCHATURE AND TYPEN OR PRINCED HAMF OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: c

FILED