

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062373

FILED  
Jul 07, 2006  
Secretary of State

Entity Name: AMERICAN REGIONAL WOODWORKS, INC.

## Current Principal Place of Business:

4292 CORPORATE SQUARE  
STE D  
NAPLES, FL 34104 US

## New Principal Place of Business:

1236 INDUSTRIAL BLVD.  
NAPLES, FL 34104 US

## Current Mailing Address:

4292 CORPORATE SQUARE  
NAPLES, FL 34104 US

## New Mailing Address:

1236 INDUSTRIAL BLVD.  
NAPLES, FL 34104 US

FEI Number: 65-0517666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEASLEY, MICHAEL  
4292 CORPORATE SQUARE  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

BEASLEY, MICHAEL L P  
1236 INDUSTRIAL BLVD.  
NAPLES, FL 34104 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: MICHAEL BEASLEY

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BEASLEY, MICHAEL L  
Address: 4292 CORPORATE SQUARE  
City-St-Zip: NAPLES, FL 34104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BEASLEY, MICHAEL L  
Address: 1236 INDUSTRIAL BLVD.  
City-St-Zip: NAPLES, FL 34104

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: MICHAEL BEASLEY

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date