2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2006 08:00 AM **DOCUMENT # P95000056557 Secretary of State** t. Entity Name CK WOODS, INC. Mailing Address Principal Place of Business 7241 FISHER ISLAND DR 7241 FISHER ISLAND DR US FISHER ISLAND, FL 33109 FISHER ISLAND, FL 33109 03212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3323153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS STREET **SUTTE 105** IN THIS SPACE TALLAHASSEE, FL 32301 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 present regres of regentered agent and title if applicable (NOTE: Registered Agent signature required when reinstaing) DATE \$5.00 May 6e 9. Election Campaign Financing 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 TITLE KAPIOLTAS, CAROLYN MAME STREET ADDRESS 7241 FISHER ISLAND DR. CITY-ST-ZIP FISHER ISLAND, FL TITLE U00000483151 NAME U4/11/U6-8U103-019 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARKET STREET ADDRESS CTY-57-78 NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting 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 it made under outli; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ATORESS

CAROLYN KAPIOLEAS

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FILED