2006 FOR PROFIT CORPORATION .

SIGNATURE:

Feb 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000043405 1. Entity Name SHERWOOD FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 3637 4TH ST. NORTH 143 -15TH AVE NE SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704 US ----No Chg-P CR2E034 (11/05) 01232006 Applied For 4. FEI Number 59-3380383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, J. SHERWOOD DO NOT WRITE 143 15TH AVE. NE IN THIS SPACE SAINT PETERSBURG, FL 33704 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WHITE, J. SHERWOOD NAME STREET ADDRESS | 143 15TH AVE NE ST PETERSBURG, FL 33704 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 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.

FILED