

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049441

FILED
Apr 22, 2006
Secretary of State

Entity Name: NORTHWOOD SHOPPES, INC.

Current Principal Place of Business:

111 SOUTHEAST FIRST AVENUE
GAINESVILLE, FL 32601

New Principal Place of Business:

18 NW 33RD COURT
GAINESVILLE, FL 32607

Current Mailing Address:

PO BOX 15789
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3451033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINCEY, JAMES S
111 SOUTHEAST FIRST AVENUE
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

QUINCEY, JAMES S
18 NW 33RD COURT
GAINESVILLE, FL 32607 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: JAMES QUINCEY

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, ROBERT A
Address: PO BOX 15789
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: SD () Delete
Name: ROSS, JANET P
Address: PO BOX 15789
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: T () Delete
Name: ROSS, ROBERT A
Address: PO BOX 15789
City-St-Zip: FERNANDINA BEACH, FL 32035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A ROSS

P

04/22/2006

Electronic Signature of Signing Officer or Director

Date