

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070541

Entity Name: ANDREW WOOD INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

1255 N VINTAGE PT
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

1255 N VANTAGE PT
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

1255 N VINTAGE PT
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

1255 N VANTAGE PT
CRYSTAL RIVER, FL 34429 US

FEI Number: 59-3526759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOCKHART, PAUL A.W.
4745 N PINE VALLEY LOOP
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

FLOCKHART, PAUL A.W.
3600 N GRAYHAWK LOOP
LECANTO, FL 34461 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:

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLOCKHART, PAUL A.W.
Address: 4745 N. PINE VALLEY LOOP
City-St-Zip: LECANTO, FL 34461

Title: D () Delete
Name: FLOCKHART, SUE
Address: 4745 N. PINE VALLEY LOOP
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLOCKHART, PAUL A.W.
Address: 3600 N GRAYHAWK LOOP
City-St-Zip: LECANTO, FL 34461

Title: D (X) Change () Addition
Name: FLOCKHART, SUE
Address: 3600 N GRAYHAWK LOOP
City-St-Zip: LECANTO, FL 34461

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: PAUL AW FLOCKHART

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02/21/2006

Electronic Signature of Signing Officer or Director

Date