

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38058

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: EXOTIC WOOD PRODUCTS COMPANY

**Current Principal Place of Business:**

10738 LAGRANGE RD  
ELYRIA, OH 440357708 US

**New Principal Place of Business:**

**Current Mailing Address:**

10738 LAGRANGE ROAD  
ELYRIA, OH 440357708 US

**New Mailing Address:**

FEI Number: 65-0254395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIRCH, THOMAS B.  
7370 COLLEGE PARKWAY SUITE 210  
C/O THE BIRCH COMPANY  
FT MYERS, FL 33907 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: SCHREIBER, ROBERT J.  
Address: 10738 LAGRANGE RD  
City-St-Zip: ELYRIA, OH 440357708 US

Title: VSD ( ) Delete  
Name: SCHREIBER, KATHLEEN, C.  
Address: 10738 LA GRANGE RD  
City-St-Zip: ELYRIA, OH 440357708 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: KATHLEEN C. SCHREIBER

VSD

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date