2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # S58173 1. Entity Name MARK B. HOWARD-SMITH WOODWORKS, INC. Principal Place of Business Mailing Address 4905 GEORGIA AVE 128 EDGEWOOD DRIVE WEST PALM BEACH FL 33405 US WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0269091 Not Applicate Ζιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROBERG, PETER S. 223 PERUVIAN AVENUE Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 Zip Code 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 at printed name of registered agent and title if applicable (NOTE: Registered Agent ingrature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Da After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PO Delete TITLE 🔲 Ādijāna NAME HOWARD-SMITH, MARK B. MAME U000000448039 STREET ADDRESS 1696 OKEECHOBEE ROAD STREET ADDRESS 03/08/06-80080-015 158.75 CUY-ST-7/P WEST PALM BEACH FL CATY-ST-ZIP TITLE STO Delete ☐ Change Addition MAME HOWARD-SMITH, PAMELA NAME STREET ADDRESS 1696 OKEECHOBEE ROAD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete 7171 F □ Ad2" Change NAMO NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 717) F Dolete Change Admin. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HILL Detete SHEE ☐ Change ☐ Matter NAME MANK STREET ADDRESS STREET ADDRESS CHTY-ST-ZW CCTY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

SIGNATURE:

MARK B. MWWAK D- SMIH.

| 1/22/06 564-547-060