

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50137

FILED
Apr 10, 2008
Secretary of State

Entity Name: DOUGLAS WOOD & ASSOCIATES, INC.

Current Principal Place of Business:

299 ALHAMBRA CIR
#510
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

299 ALHAMBRA CIR
#510
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0343713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, DOUGLAS
1569 EUCLID AVENUE, #5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WOOD, DOUGLAS
1569 EUCLID AVENUE
#5
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

04/10/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, DOUGLAS
Address: 1569 EUCLID AVENUE, #5
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: V () Delete
Name: SANTIAGO, ROBERTO
Address: 101 SIDONIA AVENUE PH1
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SANTIAGO, ROBERTO
Address: 1800 PURDY AVENUE, #2110
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DOUGLAS WOOD

Electronic Signature of Signing Officer or Director

P

04/10/2008

Date