2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273281

Entity Name: WOODARD VAULT SERVICE, INC.

FILED Jan 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

939 N RIVERHILLS DR 519 SOUTH RIVERHILLS DR TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

939 N RIVERHILLS DR
TEMPLE TERRACE, FL 33617

519 SOUTH RIVERHILLS DR
TEMPLE TERRACE, FL 33617

FEI Number: 59-1022688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOODARD, R. F.
939 N RIVERHILLS DR
TEMPLE TERRACE, FL 33617 US
WOODARD, R. F.
519 SOUTH RIVERHILLS DR
TEMPLE TERRACE, FL 33617 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: ANGELA WOODARD 01/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 WOODARD, ROBERT F JR

 Address:
 939 N RIVERHILLS DR

 City-St-Zip:
 TEMPLE TERRACE, FL 33617

 Title:
 VP
 () Delete

 Name:
 WOODARD, JOANNE B

 Address:
 939 N RIVERHILLS DR

 City-St-Zip:
 TEMPLE TERRACE, FL
 33617

 Title:
 S
 () Delete

 Name:
 WOODARD, ANGELA A

 Address:
 939 N RIVERHILLS DR

 City-St-Zip:
 TEMPLE TERRACE, FL
 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODARD, ROBERT F JR
Address: 519 SOUTH RIVERHILLS DR
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VP (X) Change () Addition
Name: WOODARD, JOANNE B
Address: 519 SOUTH RIVERHILLS DR
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: S (X) Change () Addition

Name: WOODARD, ANGELA A
Address: 519 SOUTH RIVERHILLS DR
City-St-Zip: TEMPLE TERRACE, FL 33617

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: ANGELA WOODARD S 01/10/2006