2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

S. Wax

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2007 8:00 am Secretary of State **DOCUMENT #829644** 05-03-2007 90071 011 ***158 75 WOODRUFF & SONS, INC. Principal Place of Business Mailing Address 40104440 6450 31 ST EAST P.O. BOX 10127 BRADENTON, FL 34203 BRADENTON, FL 34282-0127 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 35-1058916 Not Applicable Country 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 WOODRUFF, ROY J PD Street Address (P.O. Box Number is Not Acceptable) 6450 31ST ST., E. P.O. BOX 10127 BRADENTON, FL 34282 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 or printed game of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOODRUFF, ROY J PD NAME NAME STREET ADDRESS 1007 GULF DR, APT 105 STREET ADDRESS CHTY-ST-7IP BRADENTON BEACH, FL 34217 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOODRUFF, BRUCE R V NAME NAME 4739 PINNACLE DRIVE 6450-31CT STREET F-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 CITY-ST-ZIP 34223 BRADENTON , FL ☐ Defete TITLE TITEF ☐ Addition NAME WOODRUFF, DONALD P V NAME 3905 Cobin Court 9220 COUNTRY VIEW TANK STREET ADDRESS STREET ADDRESS BRADENTON, FL. 34202 34221 CITY-ST-ZIP CITY-ST-7IP PALMETTO TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME WAKEMAN, LINDA S STD 2211 PALMA SOLA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME BELL, TODD R V NAME STREET ADDRESS 301 NIESEN RD STREET ADDRESS CITY-ST-ZIP **LA PORTE, IN 46350** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THLE AS TITLE HEEG, NORA V NAME NAME STREET ADORESS 206 AUTUMN TRAIL STREET ADDRESS MICHIGAN CITY, IN 46360 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

FILED

941.756.1871

Daytime Phone #