

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43434

FILED
Apr 21, 2008
Secretary of State

Entity Name: OUT OF THE WOODS, INC.

Current Principal Place of Business:

4203 PONCE DE LEON BLVD
SUITE 100
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4203 PONCE DE LEON BLVD
SUITE 100
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-2505508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLINGER, SANDRA
6290 SW 48TH STREET
MIAMI, FL 33155 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: P () Delete
Name: BLOOM, VICKI
Address: 5981 SW 82ND ST
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: BOLINGER, SANDRA
Address: 6290 SW 48 ST
City-St-Zip: MIAMI, FL 33155

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: SANDRA BOLINGER

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date