

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19270

Entity Name: WODE ENGINEERING, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 12776
TALLAHASSEE, FL 32317

New Principal Place of Business:

3221 HEATHER HILL LANE
TALLAHASSEE, FL 32309

Current Mailing Address:

P.O. BOX 12776
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-2610999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WODE, NORMAN L.
3221 HEATHER HILL LANE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WODE, NORMAN L.
3221 HEATHER HILL LANE
TALLAHASSEE, FL 32309 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WODE, NORMAN L.,
Address: 3221 HEATHER HILL LANE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD () Delete
Name: WODE, JAYNE A
Address: 3221 HEATHER HILL LANE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WODE, NORMAN L.,
Address: 3221 HEATHER HILL LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VD (X) Change () Addition
Name: WODE, JAYNE A
Address: 3221 HEATHER HILL LANE
City-St-Zip: TALLAHASSEE, FL 32309

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: NORMAN WODE

MR.

01/09/2008

Electronic Signature of Signing Officer or Director

Date