2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2008 08:00 AN **Secretary of State DOCUMENT # P00000085039** WOODFIELD DEVELOPMENT COMPANY Mailing Address Principal Place of Business 300 E NEW HAVEN AVE 300 E NEW HAVEN AVE MELBOURNE, FL 32901 MELBOURNE, FL 32901 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3669457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PENCE, ROY J DO NOT WRITE 300 E NEW HAVEN AVE MELBOURNE, FL 32901 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATÉ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PENCE, ROY J STREET ADDRESS 300 E NEW HAVEN AVE CITY-\$7-ZIP MELBOURNE, FL 32901 TITLE NAME PENCE, ROY J STREET ADDRESS 300 E NEW HAVEN AVE CITY+ST-ZIP MELBOURNE, FL 32901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

SIGNATURE:

Roy J. Pence 3/1/08 (321)837-0350

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date District Proces & Date Director Dire

12. I hereby certify that the information supplied with this filling 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 infrustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if