

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000080562

FILED
Sep 07, 2006
Secretary of State

Entity Name: WOODSHED DEVELOPMENT CORPORATION

Current Principal Place of Business:

14007 N DALE MABRY
TAMPA, FL 33618

New Principal Place of Business:

C/O FULLER HOLSONBACK BIVINS & MALLOY,P.A.
400 NORTH ASHLEY DRIVE SUITE 1500
TAMPA, FL 33602

Current Mailing Address:

14007 N DALE MABRY
TAMPA, FL 33618

New Mailing Address:

C/O FULLER HOLSONBACK BIVINS & MALLOY,P.A.
400 NORTH ASHLEY DRIVE SUITE 1500
TAMPA, FL 33602

FEI Number: 59-3747221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNE, ROBERT H
19616 GULF BLVD
502
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

BIVINS, ROBERT W
FULLER HOLSONBACK BIVINS & MALLOY, P.A.
400 NORTH ASHLEY DRIVE SUITE 1500
TAMPA, FL 33602 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: ROBERT W. BIVINS

09/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAGNE, ROBERT H
Address: 14007 N DALE MABRY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GAGNE, ROBERT H
Address: 1300 BEN FRANKLIN DRIVE UNIT 601
City-St-Zip: SARASOTA, FL 34236

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: ROBERT H. GAGNE

D

09/07/2006

Electronic Signature of Signing Officer or Director

Date