2007 FOR PROFIT CORPORATION

THILE NAME STREET ADDRESS CITY ST ZIP 3514

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Apr 06, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P01000119087 1. Entity Name MARTA L. WOODHEAD, INC. Principal Place of Business Mailing Address 4758 BAYWOOD POINT DR S 4758 BAYWOOD POINT DR S GULFPORT, FL 33711 GULFPORT, FL 33711 03232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3761103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODHEAD, MARTA L DO NOT WRITE 4758 BAYWOOD POINT DR S GULFPORT, FL 33711 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 tne obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THLE NAME WOODHEAD, MARTA L 4758 BAYWOOD POINT DR S STREET ADDRESS CITY ST-ZIP GULFPORT, FL 33711 U00000692680 TITLE 04/16/07-80009-020 150.00 NAME STREET ADDRESS CHY-S137/P TITLE SHIEET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP

FILED

12. Thereby 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 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

MARTA WOODHEAD, PRES