2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2008 08:00 AM Secretary of State DOCUMENT # P02000011534 1. Entity Name WOODLINE CONSTRUCTION, INC. Principal Place of Business ' Mailing Address C/O BLAKESBERG & COMPANY, CPA'S C/O BLAKESBERG & COMPANY, CPA'S 951 SW 4TH AVENUE 951 SW 4TH AVENUE BOCA RATON, FL 33432-5803 BOCA RATON, FL 33432-5803 No Chg-P CR2E034 (11/05) 04172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2027684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLAKESBERG, JON D DO NOT WRITE 951 SW 4TH AVENUE BOCA RATON, FL 33432-5803 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MADISON, GLENN STREET ADDRESS 951 SW 4TH AVE BOCA RATON, FL 33432 CITY-ST-ZIP TITLE BLAKESBERG, WILLIAM J NAME STREET ADDRESS 951 SW 4TH AVE BOCA RATON, FL 33432 CITY-ST-ZIP TITLE BLAKESBERG, JON D NAME STREET ADDRESS 951 SW 4TH AVE DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33432 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 1ITCF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental epok 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 changed, or on an attachment with an address, with all other like expowered.

Date

FILED