2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 05, 2007 08:00 AM DOCUMENT # P03000115257 -**Secretary of State** WOODWARD ENTERPRISES, INC. Principal Place of Business Mailing Address 700 CINNAMON ROAD NORTH PALM BEACH FL 33408 700 CINNAMON ROAD NORTH PALM BEACH FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0326847 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HA INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 308 NW 101 TERRACE CORAL SPRINGS FL 33071 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Addition TITLE ☐ Change WOODWARD, TROY D NAME NAME U00000621320 700 CINNAMON ROAD STREET ADDRESS STREET ADDRESS 02/12/07-80012-008 150.00 NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY - S1- ZIP VPD THE ☐ Delete ☐ Change Addition WOODWARD, BRENT NAME 3840 DAPHNE AVE. STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-SI-7IP TD THE ☐ Delete THIE ☐ Change Addition NAME MULFORD, JASON NAME 510 LAKE SHORE DR., #11 STREET ADDRESS STREET ADDRESS LAKE PARK FL 33403 CITY-ST-ZIP CITY-ST-ZIP mu: ☐ Delete Addition NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition THIE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7(P HTLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-ST-7IP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 logal effect as if made under eath, 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

57.1-282-8150