2008 FOR PROFIT CORPORATION

FILED Feb 19, 2008 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P03000125706** 1. Entity Name WOODAMERE, INC. Principal Place of Business Mailing Address 54 INDIANAHEAD DRIVE P.O. BOX 305 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32175 No Chg-P 02082008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0367329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, WILLIAM T JR. DO NOT WRITE 54 INDIANAHEAD DRIVE ORMOND BEACH, FL 32174 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITEF NAME MOORE, WILLIAM T IV STREET ADDRESS 54 INDIANAHEAD DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32174 000000831565 - - - - - 02/27/08-80022-015 150.00 VD TITLE MOORE, WILLIAM T NAME STREET ADDRESS 54 INDIANHEAD DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 empowered.

SIGNATURE: AMA

CITY-ST-ZIP TITLE NAME STREET ADDRESS