

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030012

FILED
Apr 24, 2007
Secretary of State

Entity Name: WOODHALL FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

7803 SOUTHLAND BLVD.
SUITE 200
ORLANDO, FL 32809

New Principal Place of Business:

4268 L B MCLEOD ROAD
ORLANDO, FL 32811

Current Mailing Address:

9908 MONTCLAIRE CIR
APOPKA, FL 32703

New Mailing Address:

FEI Number: 30-0230331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGLIO-BENKIRAN, MICHELE ESQ.
1999 W COLONIAL DR STE 204
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOODHALL, DANNY L
Address: 9908 MONTCLAIRE CIR
City-St-Zip: APOPKA, FL 32703

Title: DS () Delete
Name: WOODHALL, TAMMIE L
Address: 9908 MONTCLAIRE CIR
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAN WOODHALL

MR.

04/24/2007

Electronic Signature of Signing Officer or Director

Date