2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 13, 2008 08:00 AM DOCUMENT # P05000003115 **Secretary of State** 1. Entity Name WOODSMART SOLUTIONS, INC. Principal Place of Business Mailing Address 3500 NW BOCA RATON BLVD STE 701 BOCA RATON FL 33431 3500 NW BOCA RATON BLVD STE 701 **BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FÉI Number City & State Applied For 59-3794058 Not Applicable Zio Country 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 Name MORANDO, CHARLES A Street Address (P.O. Box Number is Not Acceptable) 3500 NW BOCA RATON BLVD STE 701 **BOCA RATON FL 33431** 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 princed version of interstance agent were the 4 emphasizing. (NOTE Registered Agent arginisary required which reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change ☐ Additior NAME MORANDO, CHARLES A U00000857586 NAME STREET ADDRESS 3500 NW BOCA RATON BLVD STE 701 STREET ADORESS 04/01/08-80010-012 150.00 CITY-ST-ZIP BOCA RATON FL 33431 CITY - 57 - 710 TITLE Delete TITLE Change Addition NAME HARIF STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me Change Addition NAME HEALIE STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Daiete IME TITLE ☐ Chance Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete mle Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP MLE TITLE ☐ Delete Change **Addition** NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.