

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080338

Entity Name: WOODHAM HOLDINGS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

235 MATTIE'S WAY
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

235 MATTIE'S WAY
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-2966275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODHAM, MIKE
235 MADDIE'S WAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WOODHAM, MIKE
235 MATTIE'S WAY
DESTIN, FL 32541 US

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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODHAM, MIKE
Address: 235 MADDIE'S WAY
City-St-Zip: DESTIN, FL 32541 US

Title: VP () Delete
Name: WOODHAM, MIKE
Address: 235 MADDIE'S WAY
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODHAM, MIKE
Address: 235 MATTIE'S WAY
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Change () Addition
Name: WOODHAM, MIKE
Address: 235 MATTIE'S WAY
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify 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: MIKE WOODHAM

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date