2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068383

Entity Name: 800 S WOODLAND, INC

FILED Jan 17, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|--|-------------------------------|---|--|--|
| 1213 AND WINTER S | ES DRIVE BPRINGS, FL 3270 | 8 US | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 1213 AND WINTER S | ES DRIVE BPRINGS, FL 3270 | 8 US | | | |
| FEI Number: | : 26-0337182 FE | I Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| PALEJA, H 1213 AND WINTER S | | 8 US | | | |
| | named entity subm e of Florida. | nits this statement for the p | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electronic Si | ignature of Registered Ag | ent | Date | |
| Election Car | npaign Financing Tru | st Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () Dele PALEJA, HANSRAJ 1213 ANDES DRIVE WINTER SPRINGS, | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () Dele GULDI, JAMES K 1548 SUGARWOOD WINTER PARK, FL: | CIRCLE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S () Dele ARZOUNI, ABDUL 9042 VIA BELLA NO ORLANDO, FL 3283 | ΠΈ | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: JAMES K GULDI VP 01/17/2008