2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #P30881 03-14-2006 90036 028 ***150.00 1. Entity Name WOODLAKE CORPORATION Principal Place of Business Mailing Address 40031273 237 MAIN STREET 237 MAIN STREET SIUTE 600 SUITE 600 BUFFALO, NY 14203 BUFFALO, NY 14203 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite Apt # etc 03062006 CR2E034 (11/05) 4. FEI Number City & State City & State Applied For 16-1373211 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURNS, THERESA M Street Address (P.O. Box Number is Not Acceptable) 9439 SAN JOSE BLVD JACKSONVILLE, FL 32257 City Zip Code FL 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change O'MARA, MICHAEL M NAME NAME STREET ADDRESS 237 MAIN STREET, SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BUFFALO, NY 14203 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME BURNS, THERESA M NAME STREET ADDRESS 237 MAIN STREET, SUITE 600 STREET ADDRESS BUFFALO, NY 14203 CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED Mar 14, 2006 8:00 am

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HERESA M. BURNS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO