2008 FOR PROFIT CORPORATION

May 27, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P30881** 1. Entity Name WOODLAKE CORPORATION Mailing Address Principal Place of Business 237 MAIN STREET 237 MAIN STREET SIUTE 600 SUITE 600 BUFFALO, NY 14203 BUFFALO, NY 14203 No Chg-P CR2E034 (11/05) 05222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1373211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BURNS, THERESA M** DO NOT WRITE 9439 SAN JOSE BLVD JACKSONVILLE, FL 32257 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. . Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE O'MARA, MICHAEL M NAME 237 MAIN STREET, SUITE 600 STREET ADDRESS *U00000952199* CITY-ST-ZIP BUFFALO, NY 14203 TITLE BURNS, THERESA M NAME STREET ADDRESS 237 MAIN STREET, SUITE 600 City-ST-ZIP BUFFALO, NY 14203 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED