2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000060485

1. Entity Name

SIGNATURE:

WOODWARD, INC. Principal Place of Business Mailing Address 470 S. CONGRESS AVENUE 18676 FISHING HAWK LANE WEST PALM BEACH, FL 33409 LOXAHATCHEE, FL 33470-2536 US No Chg-P CR2E034 (11/05) 02062006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0610025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPAGNUOLO, JOHN A JR DO NOT WRITE 470 S. CONGRESS AVENUE WEST PALM BEACH, FL 33409 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, typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSD NAME CAMPAGNUOLO, JOHN A JR STREET ADDRESS 18676 FISHING HAWK LANE 11000080435039 02/25/08-90827-001 150.00 C)TY-ST-7IP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS CITY-ST-70 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-INP TITLE STREET ADDRESS CITY-ST-709

12. I hereby certify that the information supplied with this filling does not quality 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 directly of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an accrease, with all other like employered.

FILED

Feb 15, 2006 08:00 AM

Secretary of State

Daytime Phone #