2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026901

Entity Name: WOODYCO, INC.

FILED Apr 27, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|--|----------------------------------|---|--|--|
| 1234 US A HOLIDAY, | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 1234 US A HOLIDAY, | | | | | |
| FEI Number: | : 59-3440030 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| HOOPER, 1234 US A HOLIDAY, | | us | | | |
| | named entity of Florida. | submits this statement for the p | ourpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| Election Car | npaign Financir | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (HOOPER, WIL 1234 US ALT. HOLIDAY, FL | 19 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | ST (HOOPER, PAU 1234 US ALT. HOLIDAY, FL | 19 | 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: PAULETTE HOOPER S 04/27/2007