2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2007 08:00 AM DOCUMENT # P97000045658 **Secretary of State** 1. Entity Name WOOLEY INTERNATIONAL, INC. Principal Place of Business Mailing Address 11038 NASHVILLE DRIVE 11038 NASHVILLE DRIVE COOPER CITY, FL 33026 COOPER CITY, FL 33026 No Chg-P CR2E034 (11/05) 03072007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0757464 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOLEY, CECIL E DO NOT WRITE 11038 NASHVILLE DR. COOPER CITY, FL 33026 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DPS NAME WOOLEY, CECIL E STREET ADDRESS 11038 NASHVILLE DR CITY-ST-ZIP COOPER CITY, FL 33026 DVT TITLE WOOLEY, MARTINE M NAME STREET ADDRESS 11038 NASHVILLE DR CITY-ST-ZIP COOPER CITY, FL 33026 TITLE STREET ADDRESS DO NOT WRITE COTY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

SIGNATURE: 1

NAME STREET ADDRESS CITY-ST-ZIP