

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026633

FILED  
Mar 22, 2007  
Secretary of State

Entity Name: WOODSHED MERCHANDISING, INC.

## Current Principal Place of Business:

733 THIRD AVENUE  
SUITE 1900  
NEW YORK, NY 10017

## New Principal Place of Business:

## Current Mailing Address:

9000 SUNSET BLVD  
#1500  
WEST HOLLYWOOD, CA 90069

## New Mailing Address:

FEI Number: 59-3503176      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

YALE, BRIAN  
2616 BAYVIEW DR.  
FORT LAUDERDALE, FL 33306      US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMAS, ROBERT  
Address: 733 THIRD AVENUE, SUITE 1900  
City-St-Zip: NEW YORK, NY 10017

Title: V ( ) Delete  
Name: YALE, BRIAN  
Address: 2616 BAYVIEW DR.  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: ST ( ) Delete  
Name: DOUCETTE, PAUL  
Address: 9000 SUNSET BLVD. #1500  
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: O ( ) Delete  
Name: COOK, DAVID K  
Address: 2259 CATBRIAR WAY  
City-St-Zip: OVIEDO, FL 32765

Title: O ( ) Delete  
Name: GAYNOR, ADAM  
Address: 4000 ISLAND BLVD., APT. 804  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN YALE

V

03/22/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date