

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052426

FILED  
Jan 17, 2006  
Secretary of State

Entity Name: WOODHOLDINGS ENVIRONMENTAL, INC.

**Current Principal Place of Business:**

613 HWY 393 SOUTH  
SANTA ROSA BEACH, FL 32549

**New Principal Place of Business:**

**Current Mailing Address:**

613 HWY 393 SOUTH  
SANTA ROSA BEACH, FL 32549

**New Mailing Address:**

FEI Number: 90-0016244      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEAL, EDWIN  
613 HWY 393 SOUTH  
SANTA ROSA BEACH, FL 32549      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: NEAL, EDWIN A  
Address: 149 BLUE BELLE CIRCLE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S ( ) Delete  
Name: BUCK, TERRY J  
Address: 455 BOONE LANE  
City-St-Zip: FAIRHOPE, AL 36532

Title: D ( ) Delete  
Name: SIMS, PAUL  
Address: P. O. BOX 5176  
City-St-Zip: NICEVILLE, FL 32578

Title: D ( ) Delete  
Name: VALENTINO, JOHNNY  
Address: 667 HAMPTON PLACE  
City-St-Zip: MARIETTA, GA 50067

Title: D ( ) Delete  
Name: BRINKLEY, JAMES  
Address: 5354 EAST 1ST STREET  
City-St-Zip: KATY, TX 77492

**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: EDWIN NEAL

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

P

01/17/2006

\_\_\_\_\_ Date