

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052426

FILED  
Jan 14, 2007  
Secretary of State

Entity Name: WOODHOLDINGS ENVIRONMENTAL, INC.

**Current Principal Place of Business:**

758 HULL CT.  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

758 HULL CT.  
MARCO ISLAND, FL 34145

**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  
758 HULL CT.  
MARCO ISLAND, FL 34145      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: DAVENPORT, MALCOLM C  
Address: 1140 N. 18TH ST.  
City-St-Zip: LANETT, AL

Title: D ( ) Delete  
Name: WEST, CHARLES  
Address: 758 HULL CT.  
City-St-Zip: MARCO ISLAND, FL

Title: D ( ) Delete  
Name: MCCORMICK, SCOTT  
Address: 758 HULL CT.  
City-St-Zip: MARCO ISLAND, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: NEAL, EDWIN A  
Address: 758 HULL COURT  
City-St-Zip: MARCO ISLAND, FL 34145

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

01/14/2007

\_\_\_\_\_ Date