2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19183

5410 TICE STREET

FT. MYERS, FL

Address:

City-St-Zip:

FILED May 02, 2007 Secretary of State

Entity Name: WOOLSTON, INC. **Current Principal Place of Business: New Principal Place of Business:** 5410 TICE ST FT. MYERS, FL 33905 US **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 50338 FORT MYERS, FL 33994 US FEI Number: 65-0234547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOOLSTON, F. JOHN 5410 TICE STREET FT. MYERS, FL 33905 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS (X) Change () Addition WOOLSTON, KATHLEEN A Name: Name: WOOLSTON, FLOYD J 18561 TELEGRAPH CREEK LANE 18561 TELEGRAPH CREEK LANE Address: Address: City-St-Zip: ALVA, FL 33920 City-St-Zip: ALVA, FL 33920 (X) Delete Title: Title: () Change () Addition WOOLSTON, F. JOHN, Name: Name:

Address:

City-St-Zip:

() Delete Title: (X) Change () Addition Title: DIR CALDERON, ORLANDO Name: CALDERON, ORLANDO Name: 4320 THIRD ST WEST 4320 THIRD ST WEST Address: Address: City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: LEHIGH ACRES, FL 33971

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: ORLANDO CALDERON DIR 05/02/2007