

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630112

FILED
Feb 14, 2006
Secretary of State

Entity Name: WOOD MOTORS SOUTH, INC.

Current Principal Place of Business:

8425 US 19
PT RICHEY, FL 346686644

New Principal Place of Business:

8442 US 19
PORT RICHEY, FL 34668

Current Mailing Address:

8425 US 19
PT RICHEY, FL 346686644

New Mailing Address:

8442 US 19
PORT RICHEY, FL 34668

FEI Number: 59-1935632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J, JR
1200 NORTH FEDERAL HWY.
STE. 411
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WOOD, THOMAS R
8442 US 19
PORT RICHEY, FL 34668 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: THOMAS R WOOD

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: WOOD, THOMAS R
Address: 8425 U.S. 19
City-St-Zip: PORT RICHEY, FL 34668

Title: V () Delete
Name: KRISTOFF, JAMES F
Address: 8933 CRESCENT FOREST BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: S (X) Delete
Name: KEELER, JERI D
Address: 5920 RIVER ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

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:

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: THOMAS R WOOD

PRES

02/14/2006

Electronic Signature of Signing Officer or Director

Date