

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004176

Entity Name: WYNDCREST DD HOLDINGS, INC.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

150 U.S. HWY ONE STE 502
JUPITER, FL 33477

New Principal Place of Business:

300 ROSE AVENUE
VENICE, CA 90291

Current Mailing Address:

150 U.S. HWY ONE STE 502
JUPITER, FL 33477

New Mailing Address:

300 ROSE AVENUE
VENICE, CA 90291

FEI Number: 20-4728392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARJ DR STE 4
WESTON, FL 33331 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: C () Delete
Name: TEXTOR, JOHN C
Address: 150 U.S. HWY ONE STE 502
City-St-Zip: JUPITER, FL 33477

Title: VCVP () Delete
Name: BAY, MICHAEL
Address: 150 U.S. HWY ONE STE 502
City-St-Zip: JUPITER, FL 33477

Title: DP (X) Delete
Name: STORK, CARL
Address: 150 U.S. HWY ONE STE 502
City-St-Zip: JUPITER, FL 33477

Title: CEO (X) Delete
Name: STORK, CARL
Address: 150 U.S. HWY ONE STE 502
City-St-Zip: JUPITER, FL 33477

Title: ST (X) Delete
Name: TEAFORD, JONATHAN
Address: 150 U.S. HWY ONE STE 502
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: TEXTOR, JOHN C
Address: 300 ROSE AVENUE
City-St-Zip: VENICE, CA 90291

Title: CEO (X) Change () Addition
Name: MILLER, MARK
Address: 300 ROSE AVENUE
City-St-Zip: VENICE, CA 90291

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 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: JOSEPH M. GABRIEL

GC

08/25/2008

Electronic Signature of Signing Officer or Director

Date