

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030734

FILED
Apr 13, 2006
Secretary of State

Entity Name: WOODBRIDGE MOTORS INC.

Current Principal Place of Business:

410 BUSINESS PARKWAY, #121
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

410 BUSINESS PARKWAY, #121
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 06-1332307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLOSHIN, BART
14882 PADDOCK DRIVE
WELLINGTON, FL 33411 US

Name and Address of New Registered Agent:

VOLOSHIN, BART
410 BUSINESS PARKWAY #121
ROYAL PALM BEACH, FL 33411 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

04/13/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOLOSHIN, BART
Address: 14882 PADDOCK DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOLOSHIN, BART
Address: 410 BUSINESS PARKWAY # 121
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BART VOLOSHIN

D

04/13/2006

Electronic Signature of Signing Officer or Director

Date