

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121326

FILED
Jul 09, 2008
Secretary of State

Entity Name: WOODBRIDGE HOLDINGS CORPORATION

Current Principal Place of Business:

2100 WEST CYPRESS CRERK ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2100 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

P.O. BOX 5403
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 11-3675068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MILLER, ALISON W
150 W. FLAGLER STREET
MUSEUM TOWER, SUITE 2200
MIAMI, FL 33130 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: ALISON W. MILLER

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABDO, JOHN E
Address: 2200 WEST CYPRESS CRERK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO () Delete
Name: SCANLON, GEORGE P
Address: 2200 WEST CYPRESS CRERK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CD () Delete
Name: LEVAN, ALAN B
Address: 2200 WEST CYPRESS CRERK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P () Delete
Name: WISE, SETH
Address: 2200 WEST CYPRESS CRERK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: SCHERER, WILLIAM
Address: 2200 WEST CYPRESS CRERK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: BLOSSER, JAMES
Address: 2200 WEST CYPRESS CRERK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABDO, JOHN E
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO (X) Change () Addition
Name: SCANLON, GEORGE P
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CD (X) Change () Addition
Name: LEVAN, ALAN B
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P (X) Change () Addition
Name: WISE, SETH
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: SCHERER, WILLIAM
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: BLOSSER, JAMES
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SETH WISE

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date