

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011945

Entity Name: WDF HOLDING CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

WDF SERVICES CORP
30 NORTH MACQUESTEN PARKWAY
MOUNT VERNON, NY 10550

New Principal Place of Business:

Current Mailing Address:

WDF SERVICES CORP
30 NORTH MACQUESTEN PARKWAY
MOUNT VERNON, NY 10550

New Mailing Address:

FEI Number: 20-2279635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CD () Delete
Name: KORNFELD, STEPHEN
Address: 719 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: CEOD () Delete
Name: ROMAN, LAWRENCE
Address: 30 N. MAC QUESTEN PARKWAY
City-St-Zip: MOUNT VERNON, NY 10550

Title: PD () Delete
Name: ENGLISH, EDWARD
Address: 30 N. MAC QUESTEN PARKWAY
City-St-Zip: MOUNT VERNON, NY 10550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFOD (X) Change () Addition
Name: TULLY, JAMES
Address: 30 N. MAC QUESTEN PARKWAY
City-St-Zip: MOUNT VERNON, NY 10550

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: JAMES TULLY

CFOD

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date