

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061921

FILED
Jan 29, 2008
Secretary of State

Entity Name: WOODEN BRIDGE HOLDING COMPANY INC.

Current Principal Place of Business:

SHELL GUAPINOL 8CN, 1.5CN, GRANADA
NICARAGUA, NI 00000 XX

New Principal Place of Business:

Current Mailing Address:

SHELL GUAPINOL 8CN, 1.5CN, GRANADA
NICARAGUA, NI 00000 XX

New Mailing Address:

FEI Number: 20-2797305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
STE 101
TALLAHASSEE, FL 323012960 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: PS () Delete
Name: LONG, BRUCE
Address: CASA # 204 CALLE CONSULADO
City-St-Zip: GRANADA, NICARAGUA, NI 00000 XX

Title: VPT () Delete
Name: JEBENS, BRETT D
Address: SHELL GUAPINOL 8CN, 1.5CN
City-St-Zip: GRANADA, NICARAGUA, NI 00000 XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: JEBENS, BRETT D
Address: MIRADOR DE DIRIOMITO, 320 MTS AL ESTE
City-St-Zip: CATARINA, NICARAGUA, NI 00000 XX

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: BRETT JEBENS

VPT

01/29/2008

Electronic Signature of Signing Officer or Director

Date