

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152886

FILED
Apr 18, 2006
Secretary of State

Entity Name: WORTHINGTON WOOD AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

5657 FUNSTON ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 630494
MIAMI, FL 33163

New Mailing Address:

FEI Number: 20-3805422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERISSE, NATACHA
5657 FUNSTON ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

CASH, VINCENT
5657 FUNSTON ST
HOLLYWOOD, FL 33023 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: VINCENT CASH

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERISSE, NATACHA
Address: 9254 NW 3RD AVE
City-St-Zip: MIAMI, FL 33150

Title: D (X) Delete
Name: CASH, VINCENT
Address: 5657 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASH, VINCENT
Address: 5657 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33023

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

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: VINCENT CASH

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date