

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030490

Entity Name: WOODBURY HOLDINGS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

504 ORANGE DRIVE
UNIT 14
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

504 ORANGE DRIVE
UNIT 14
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

927 S GOLDWYN AVENUE
SUITE 218
ORLANDO, FL 32805

New Mailing Address:

927 S GOLDWYN AVENUE
SUITE 218
ORLANDO, FL 32805

FEI Number: 20-4404806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROSPER-LEGRAND, JASMINE G
927 S. GOLDWYN AVENUE
SUITE 212
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

PROSPER-LEGRAND, JASMINE G
927 S. GOLDWYN AVENUE
SUITE 213
ORLANDO, FL 32805 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: JASMINE PROSPER-LEGRAND

05/02/2007

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: P () Delete
Name: SEJOUR, PASCALE
Address: 504 ORANGE DRIVE, UNIT 14
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: SEJOUR, FARLY
Address: 504 ORANGE DRIVE, UNIT 14
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEJOUR, PASCALE
Address: 927 S. GOLDWYN AVENUE, SUITE 218
City-St-Zip: ORLANDO, FL 32805

Title: VP (X) Change () Addition
Name: SEJOUR, FARLY
Address: 927 S. GOLDWYN AVENUE, SUITE 218
City-St-Zip: ORLANDO, FL 32805

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: PASCALE SEJOUR

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date