

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2006 8:00 am
Secretary of State

01-12-2006 90167 047 ***150.00

DOCUMENT # P22276 1. Entity Name WESTFALL-O'DELL MOTORS, INC.					
Principal Place of Business 5337 S.W. 1ST LANE OCALA, FL 34474			Mailing Address P.O. BOX 418050 KANSAS CITY, MO 64141		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 44-0523253	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	O'DELL, JANE		NAME	See Attached	
STREET ADDRESS	18200 N.E. 130TH		STREET ADDRESS		
CITY-ST-ZIP	KEARNEY, MO 64060		CITY-ST-ZIP		
TITLE	V <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	O'DELL, MARK		NAME		
STREET ADDRESS	13107 33 HIGHWAY		STREET ADDRESS		
CITY-ST-ZIP	KEARNEY, MO 64060		CITY-ST-ZIP		
TITLE	S <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WESTFALL, WILLIAM P		NAME		
STREET ADDRESS	1429 WOODBERRY DR		STREET ADDRESS		
CITY-ST-ZIP	LIBERTY, MO 64068		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE _____

ATTACHMENT

40000904

P32276

WESTFALL O'DELL MOTORS, INC. BOARD OF DIRECTORS & SLATE OF OFFICERS

Director	Jane O'Dell 18200 NE 130 TH , Kearney, mo 64060
Director	Mark O'Dell 13107 HWY 33, Kearney, MO 64060
Director	William P. Westfall 1429 Woodberry Dr., Liberty, MO 64068
Director	Kimi Nelson 13419 33 HWY, Kearney, MO 64060
Director	David Wood 209 Camelot Dr., Liberty, MO 64068
Director	Michael Westfall 26214 NE 188 TH , Kearney, MO 64060
Director	Garrett Westfall 12615 Summersette Rd., Kearney, 64060

President	Jane O'Dell 18200 NE 130 th , Kearney, MO 64060
Exec. Vice Pres. & Secretary	Mark O'Dell 13107 HWY 33, Kearney, MO 64060
Exec. Vice Pres. & Asst. Sec & Treasurer	William P. Westfall 1429 Woodberry Dr., Liberty, MO 64068
Executive Vice President	Kimi Nelson 13419 33 HWY, Kearney, MO 64060
Executive Vice President & Treasurer	David Wood 209 Camelot Dr., Liberty, MO 64068
Vice President	Michael Westfall 26214 NE 188 Th , Kearney, MO 64060
Vice President	Mike Miller 14817 Lake Point Ct, Kearney, MO 64060
Vice President	Michael Schneider 1832 Bent Oaks Dr., Liberty, 64068