

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025430

FILED
Mar 30, 2006
Secretary of State

Entity Name: WORLDWIDE MARINE SERVICES, INC.

Current Principal Place of Business:

1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236 US

New Principal Place of Business:

3869 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

P.O. BOX 3948
SARASOTA, FL 34230 US

New Mailing Address:

3869 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

FEI Number: 65-1084890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVARY, JOHNSON S JR.
1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HITE, CATHERINE ESQ.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: CATHERINE HITE, ESQ.

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAINES, MARK J
Address: BUTE HOUSE TITAN ROAD
City-St-Zip: CARDIFF UK CF245EL, OC

Title: D () Delete
Name: HAINES, FREDERICK J
Address: BUTE HOUSE TITAN ROAD
City-St-Zip: CARDIFF UK CF245EL, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAINES, MARK J
Address: BUTE HOUSE TITAN ROAD
City-St-Zip: CARDIFF, UK CF245EL UK

Title: VPD (X) Change () Addition
Name: HAINES, FREDERICK J
Address: BUTE HOUSE TITAN ROAD
City-St-Zip: CARDIFF, UK CF245EL UK

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: MARK J. HAINES

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03/30/2006

Electronic Signature of Signing Officer or Director

Date