

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051440

FILED
Jul 19, 2006
Secretary of State

Entity Name: TAKE NOTE WORLDWIDE, INC.

Current Principal Place of Business:

405 S DALE MABRY HWY 138
TAMPA, FL 33609

New Principal Place of Business:

19239 M. DALE MABRY HWY #147
LUTZ, FL 33558

Current Mailing Address:

405 S DALE MABRY HWY 138
TAMPA, FL 33609

New Mailing Address:

19239 N. DALE MABRY HWY #147
LUTZ, FL 33558

FEI Number: 20-0961160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, LEANOR G
405 S DALE MABRY HWY 138
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BENJAMIN, LEANOR G
19239 N. DALE MABRY HWY #147
LUTZ, FL 33558 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: LEANOR G. BENJAMIN

07/19/2006

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: BENJAMIN, LEANOR G
Address: 405 S DALE MABRY HWY 138
City-St-Zip: TAMPA, FL 33609

Title: S () Delete
Name: BENJAMIN, LEANOR G
Address: 405 S DALE MABRY HWY 138
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENJAMIN, LEANOR G
Address: 19239 N. DALE MABRY HWY #147
City-St-Zip: LUTZ, FL 33558

Title: S (X) Change () Addition
Name: BENJAMIN, LEANOR G
Address: 19239 N. DALE MABRY HWY #147
City-St-Zip: LUTZ, FL 33558

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: LEANOR G. BENJAMIN

P

07/19/2006

Electronic Signature of Signing Officer or Director

Date