

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000000051

Entity Name: WORLDWIDE BRANDS, INC.

**FILED**  
**Oct 18, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

2250 LUCIEN WAY  
SUITE 250  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

17544 COBBLESTONE LANE  
CLERMONT, FL 34711

**New Mailing Address:**

FEI Number: 59-3688228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RITZEL, JAMES P  
17544 COBBLESTONE LANE  
CLERMONT, FL 34711 US

**Name and Address of New Registered Agent:**

O'BAKER, CLYDE E  
2250 LUCIEN WAY  
SUITE 120  
MAITLAND, FL 327517014 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: CLYDE E O'BAKER

10/18/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: COO ( ) Delete  
Name: RITZEL, JAMES P  
Address: 17544 COBBLESTONE LANE  
City-St-Zip: CLERMONT, FL 34711

Title: CEO ( ) Delete  
Name: MALTA, JOHN C  
Address: 10624 POINT OVERLOOK DRIVE  
City-St-Zip: CLERMONT, FL 34711

Title: PRES ( ) Delete  
Name: COWIE, ROBIN G  
Address: 130 MINEHAHA CIRCLE  
City-St-Zip: MAITLAND, FL 32751

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: CEO (X) Change ( ) Addition  
Name: MALTA, J CHRISTIAN  
Address: 10624 POINT OVERLOOK DRIVE  
City-St-Zip: CLERMONT, FL 34711

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: JAMES P RITZEL

COO

10/18/2006

Electronic Signature of Signing Officer or Director

Date