2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2007
Secretary of State

DOCUMENT# P01000000051

Entity Name: WORLDWIDE BRANDS, INC.

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:

2250 LUCIEN WAY
SUITE 250
MAITLAND, FL 32751

FEI Number: 59-3688228 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

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, J CHRISTIAN
Address: 10624 POINT OVERLOOK DRIVE
City-St-Zip: CLERMONT, FL 34711

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TISHA ROGERS OPMG 01/30/2007

Electronic Signature of Signing Officer or Director — Date