2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144036

Entity Name: WORLD PREMIUM REALTY, INC.

FILED May 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16258 SW 28TH CT MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 16258 SW 28TH CT MIRAMAR, FL 33027 FEI Number: 26-0128184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARX, JAMES ESQ 848 BŘICKELL AVE STE 750 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTDS () Delete () Change () Addition BADILLO, HECTOR R Name: Name:

16258 SW 28TH CT Address: City-St-Zip: MIRAMAR, FL 33027

Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HECTOR R BADILLO **PTDS** 05/31/2007