2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044930

FILED Apr 07, 2008 Secretary of State

Entity Name: COMMERCIAL PRODUCTS OF AMERICA WORLDWIDE CORP

Current Principal Place of Business: New Principal Place of Business:

1810 NW 1ST WAY 480 NW 41ST STREET

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1810 NW 1ST WAY 480 NW 41ST STREET

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33064

FEI Number: 20-8883226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAROCCO, TAMI
1810 NW 1ST WAY
LAROCCO, TAMI
480 NW 41ST STREET

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33064 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: TAMI LAROCCO 04/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LAROCCO, TAMI
 Name:
 LAROCCO, TAMI

 Address:
 1810 NW 1ST WAY
 Address:
 480 NW 41ST STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 POMPANO BEACH, FL 33064

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: TAMI LAROCCO P 04/07/2008