2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
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:

2250 LUCIEN WAY
SUITE 250
MAITLAND, FL 32751

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:

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

Name and Address of New Registered Agent:

HUGHES CONSULTING SERVICES
2708 ALT 19N
SUITE 505D
PALM HARBOR, FL 34683 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: MIKE HUGHES 04/25/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: MALTA, J CHRISTIAN
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: ( ) Change ( ) Addition
Name:
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: ROBIN COWIE PRES 04/25/2008
Electronic Signature of Signing Officer or Director Date