2007 FOR PROFIT CORPORATION ANNUAL REPORT

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May 17, 2007 8:00 am Secretary of State DOCUMENT # F02000001331 05-17-2007 90035 016 ***158.75 1. Entity Name WORLDWIDE INTERACTIVE NETWORK, INC. Principal Place of Business Mailing Address 1000 WATERFORD PLACE P.O. BOX 1000 KINGSTON, TN 37763 KINGSTON, TN 37763 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04132007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 62-1642428 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REEVES, RICHARD Street Address (P.O. Box Number is Not Acceptable) SOUTHERN CONSULTING GROUP 5314 PIMLICO DRIVE TALLAHASSEE, FL 32309 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition CALDWELL, MATT NAME NAME 1000 WATERFORD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KINGSTON, TN 37763 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHASTEEN, TERESA C PH D NAME NAME STREET ADDRESS 1000 WATERFORD PLACE STREET ADDRESS CITY - ST - 7IP KINGSTON, TN 37763 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition THORNBOROUGH, BOB NAME NAME STREET ADDRESS SAIT, 1301 16TH AVENUE NW STREET ADDRESS CITY-ST-ZIP CALGARY, AB CANADA T2M0L4, CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition vandy Earick FARMER, MIKE NAME NAME 1000 Waterford Place STREET ADDRESS 1000 WATERFORD PLACE STREET ADDRESS CITY-ST-ZIP KINGSTON, TN 37763 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, CHARLES E NAME STREET ADDRESS 511 UNION STREET, SUITE 507 STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37219 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition RIO AURELIO RAFEL VALERIANO NAME STREET ADDRESS 127 EAST PERIMETER PARK DRIVE STREET ADDRESS CITY-SI-ZIP----KNOXVILLE,-TN-37922-----CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNATOR

FILED