2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003610

Entity Name: WORLDWIDE CAPITAL MORTGAGE CORP.

FILED Apr 25, 2008 Secretary of State

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

1855 WEST STATE RD. 434 - SUITE 267 LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

1855 WEST STATE RD. 434 - SUITE 267 WORLDWIDE CAPITAL MORTGAGE CORP. LONGWOOD, FL 32750 US WORLDWIDE CAPITAL MORTGAGE CORP. 1472 SUNRISE HIGHWAY

BAY SHORE, NY 11706 US

FEI Number: 36-4510282 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:

SCALISE, JOSEPH
WORLDWIDE CAPITAL MORTGAGE CORP.
100 LAKE SHORE DRIVE-SUITE 108
ALTAMONTE SPRINGS, FL 32714 US
SCALISE, JOSEPH
1855 WEST STATE ROAD 434
1SUITE 267
LONGWOOD, FL 32750 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: 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: () Change () Addition Name: PETROZZINO, SALVATORE CP Name:

161 COUNTRY VILLAGE LANE Address: EAST ISLIP, NY 11730 US 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: SALVATORE PETROZZINO CP 04/25/2008