

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002087

FILED  
Mar 21, 2006  
Secretary of State

Entity Name: WORLD IN NEED USA, INC.

## Current Principal Place of Business:

1486 CENTER ST.  
ZEELAND, MI 49464

## New Principal Place of Business:

5300 NW 33RD AVE  
215  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

1486 CENTER ST.  
ZEELAND, MI 49464

## New Mailing Address:

5300 NW 33RD AVE  
215  
FORT LAUDERDALE, FL 33309

FEI Number: 38-3056455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATOMBO MPEKESA BONGOY  
1350 EAST SUNRISE BLVD., SUITE 101  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

GOFF, WARREN D  
5300 NW 33RD AVE  
215  
FORT LAUDERDALE, FL 33309 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: WARREN GOFF

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: GEORGE, RON  
Address: XX  
City-St-Zip: EAST SUSSEX, ENGLAND,

Title: VC ( ) Delete  
Name: RHETT, MARK  
Address: 1486 CENTER ST.  
City-St-Zip: ZEELAND, MI 49464

Title: D ( ) Delete  
Name: BOCK, TIM  
Address: XX  
City-St-Zip: CHICAGO, IL

Title: S ( ) Delete  
Name: BONGOY, BATOMBO  
Address: XX  
City-St-Zip: FORT LAUDERDALE, FL

Title: T ( ) Delete  
Name: GORLA, SAM  
Address: XX  
City-St-Zip: CHICAGO, IL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: GOFF, WARREN  
Address: 5300 NW 33RD AVE #215  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WARREN GOFF

S

03/21/2006

Electronic Signature of Signing Officer or Director

Date