

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002215

FILED
Apr 10, 2006
Secretary of State

Entity Name: WORLDWIDE MORTGAGE & FINANCE, INC.

Current Principal Place of Business:

4747 LINCOLN MALL DR. STE 605
MATTESON, IL 60443

New Principal Place of Business:

Current Mailing Address:

4747 LINCOLN MALL DR. STE 605
MATTESON, IL 60443

New Mailing Address:

FEI Number: 36-4247907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
18450 NE 2ND AVE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, RAMON
Address: 4747 LINCOLN MALL DR. STE 605
City-St-Zip: MATTESON, IL 60443

Title: S () Delete
Name: SHANNON, DEIDRE
Address: 4747 LINCOLN MALL DR. STE 605
City-St-Zip: MATTESON, IL 60443

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 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: RAMON JACKSON

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date