

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002215

FILED  
Jul 10, 2007  
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:

9730 S. WESTERN AVE  
720  
EVERGREEN PARK, IL 60805

## Current Mailing Address:

4747 LINCOLN MALL DR. STE 605  
MATTESON, IL 60443

## New Mailing Address:

PO BOX 792  
MATTESON, IL 60443

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.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: P (X) Change ( ) Addition  
Name: JACKSON, RAMON  
Address: 9730 S. WESTERN AVE- SUITE 720  
City-St-Zip: EVERGREEN PARK, IL 60805

Title: S (X) Change ( ) Addition  
Name: SHANNON, DEIDRE  
Address: 9730 S. WESTERN AVE -SUITE 720  
City-St-Zip: EVERGREEN PARK, IL 60805

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: DEIDRE SHANNON

DOO

07/10/2007

Electronic Signature of Signing Officer or Director

Date