

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004788

FILED
Jul 09, 2007
Secretary of State

Entity Name: AAA WORLDWIDE FINANCIAL CO.

Current Principal Place of Business:

15400 KROLL TRAIL, #401
DALLAS, TX 75248

New Principal Place of Business:

5057 KELLER SPRINGS ROAD, SUITE 300
ADDISON, TX 75001

Current Mailing Address:

15400 KROLL TRAIL, #401
DALLAS, TX 75248

New Mailing Address:

5057 KELLER SPRINGS ROAD, SUITE 300
ADDISON, TX 75001

FEI Number: 75-2731588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, DEREK
2532 CIMMARON ASH WAY
APOPKA, FL 32703 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: DP () Delete
Name: KERGOSIEN, MICHAEL
Address: 15400 KROLL TRAIL, #401
City-St-Zip: DALLAS, TX 75248

Title: ST () Delete
Name: BOVEY, STEPHANIE
Address: 15400 KROLL TRAIL, #401
City-St-Zip: DALLAS, TX 75248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KERGOSIEN, MICHAEL
Address: 5057 KELLER SPRINGS ROAD, SUITE 300
City-St-Zip: ADDISON, TX 75001

Title: ST (X) Change () Addition
Name: BOVEY, STEPHANIE
Address: 5057 KELLER SPRINGS ROAD, SUITE 300
City-St-Zip: ADDISON, TX 75001

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: MICHAEL KERGOSIEN

DP

07/09/2007

Electronic Signature of Signing Officer or Director

_____ Date