

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001952

FILED
Jul 03, 2008
Secretary of State

Entity Name: WORLD WIDE SPECIALTY PROGRAMS, INC.

Current Principal Place of Business:

990 STEWART AVE.
GARDEN CITY, NY 11530

New Principal Place of Business:

68 SOUTH SERVICE ROAD
SUITE 235
MELVILLE, NY 11747

Current Mailing Address:

990 STEWART AVE.
GARDEN CITY, NY 11530

New Mailing Address:

68 SOUTH SERVICE ROAD
SUITE 235
MELVILLE, NY 11747

FEI Number: 11-2250634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN DR.
ORLANDO, FL 32811 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: PD () Delete
Name: TAYLOR, DOROTHY
Address: 990 STEWART AVE.
City-St-Zip: GARDEN CITY, NY 11530

Title: V () Delete
Name: BENCIVENGA, LYNN
Address: 990 STEWART AVE.
City-St-Zip: GARDEN CITY, NY 11530

Title: STD () Delete
Name: LESBERG, EILEEN
Address: 990 STEWART AVE.
City-St-Zip: GARDEN CITY, NY 11530

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, DOROTHY
Address: 68 SOUTH SERVICE ROAD, SUITE 235
City-St-Zip: MELVILLE, NY 11747

Title: V (X) Change () Addition
Name: BENCIVENGA, LYNN
Address: 68 SOUTH SERVICE, SUITE 235
City-St-Zip: MELVILLE, NY 11747

Title: S (X) Change () Addition
Name: BENCIVENGA, LYNN
Address: 68 SOUTH SERVICE ROAD
City-St-Zip: MELVILLE, NY 11747

Title: T () Change (X) Addition
Name: TAYLOR, DOROTHY
Address: 68 SOUTH SERVICE ROAD, SUITE 235
City-St-Zip: MELVILLE, NY 11747

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: LYNN BENCIVENGA

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07/03/2008

Electronic Signature of Signing Officer or Director

Date