

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002112

FILED
Jan 15, 2008
Secretary of State

Entity Name: WORLDWIDE 1ST MORTGAGE, INC

Current Principal Place of Business:

1551 E SHAW AVE SUITE 128
FRESNO, CA 93710

New Principal Place of Business:

2416 W SHAW AVE SUITE 101
FRESNO, CA 93711

Current Mailing Address:

1551 E SHAW AVE SUITE 128
FRESNO, CA 93710

New Mailing Address:

2416 W SHAW AVE SUITE 101
FRESNO, CA 93711

FEI Number: 13-4277489

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILTON, HENRY L
Address: 5875 W CROMWELL
City-St-Zip: FRESNO, CA 93722

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HENRY MILTON

CEO

01/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date