

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004550

FILED  
Jun 16, 2008  
Secretary of State

Entity Name: WORLD PROPERTIES INTERNATIONAL INSURANCE INC.

## Current Principal Place of Business:

111 FOUNDERS PLAZA  
19TH FLR  
EAST HARTFORD, CT 06108

## New Principal Place of Business:

124 HEBRON AVENUE  
SUITE 3  
GLASTONBURY, CT 06033

## Current Mailing Address:

111 FOUNDERS PLAZA  
19TH FLR  
EAST HARTFORD, CT 06108

## New Mailing Address:

124 HEBRON AVENUE  
SUITE 3  
GLASTONBURY, CT 06033

FEI Number: 20-3160554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS INC  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 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: SD ( ) Delete  
Name: FISHER, JARROLD P  
Address: 253 LAMPLIGHTER LANE  
City-St-Zip: NEWINGTON, CT 06111

Title: CEOP ( ) Delete  
Name: DEPOSE, ALEX C  
Address: 311 CEDSRWOOD LANE  
City-St-Zip: NEWINGTON, CT 06111

Title: COO ( ) Delete  
Name: SCHULMAN, MARC B  
Address: 45 BALSAM LANDING  
City-St-Zip: GLASTONBURY, CT 06033

Title: D (X) Delete  
Name: PARADISO, CHRISTOPHER M  
Address: 121 BUCKLEY HIGHWAY  
City-St-Zip: STAFFORD SPRINGS, CT 06076

Title: D (X) Delete  
Name: LANOSA, FRED C  
Address: 10646 VERSAILLES BLVD.  
City-St-Zip: WELLINGTO, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: DEPOSE, ALEX C  
Address: 311 CEDARWOOD LANE  
City-St-Zip: NEWINGTON, CT 06111

Title: COO (X) Change ( ) Addition  
Name: SCHULMAN, MARC B  
Address: 45 BALSAM LANDING  
City-St-Zip: GLASTONBURY, CT 06033

Title: D (X) Change ( ) Addition  
Name: LANOSA, FRED C  
Address: 10646 VERSAILLES BLVD.  
City-St-Zip: WELLINGTON, FL 33467

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 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: ALEX DEPOSE

CEO

06/16/2008

Electronic Signature of Signing Officer or Director

Date