

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005394

FILED
Jan 30, 2008
Secretary of State

Entity Name: WORLD AVENUE SERVICES, INC.

Current Principal Place of Business:

1613 NW 136TH AVE STE 100
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1613 NW 136TH AVE STE 100
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 11-3823788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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: KEVIN R. ROBERTS, PRESIDENT

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: JI, NIUNIU
Address: 1613 NW 136TH AVE STE 100
City-St-Zip: SUNRISE, FL 33323

Title: DPS () Delete
Name: BAKER, DALE
Address: 1613 NW 136TH AVE STE 100
City-St-Zip: SUNRISE, FL 33323

Title: T () Delete
Name: BRANT, MICHAEL
Address: 1613 NW 136TH AVE STE 100
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DALE BAKER

DPS

01/30/2008

Electronic Signature of Signing Officer or Director

Date