

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68324

FILED
Apr 29, 2008
Secretary of State

Entity Name: WORLD MARINE UNDERWRITERS, INC.

Current Principal Place of Business:

1800 S.E. TENTH AVENUE
SUITE 235
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1800 S.E. TENTH AVENUE
SUITE 235
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2341122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDLOW, HARRY
1800 S.E. TENTH AVENUE
SUITE 235
FORT LAUDERDALE, FL 33316 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: DPC () Delete
Name: WARDLOW, HARRY W. (P, RES.)
Address: 600 FLAMINGO DR.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DST () Delete
Name: WARDLOW, ANNE V. (VP, S)
Address: 600 FLAMINGO DR.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: WARDLOW, HARRY W PRES
Address: 600 FLAMINGO DR.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DST (X) Change () Addition
Name: WARDLOW, ANNE V V PRES
Address: 600 FLAMINGO DR.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: HARRY W. WARDLOW

PRES

04/29/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date