2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12794

Entity Name: FEP WORLD WIDE INDUSTRIES, INC.

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 N. FEDERAL HWY, STE 219 21321 NE 24TH COURT POMPANO BEACH, FL 33062

N. MIAMI BEACH, FL 33180 US

LAYNE, FREDRIC B.

Current Mailing Address: New Mailing Address:

950 N. FEDERAL HWY, STE 219 21321 NE 24TH COURT

POMPANO BEACH, FL 33062 US N. MIAMI BEACH, FL 33180 US

FEI Number: 65-0028033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAYNE, FREDRIC B 950 N. FEDERAL HIGHWAY SUITE 219

21321 NE 24TH COURT POMPANO BEACH, FL 33062 N. MIAMI BEACH, FL 33180 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: 02/27/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LAYNE, FRED, LAYNE, FRED, Name: Name:

950 N. FEDERAL HIGHWAY SUITE 219 Address: 21321 NE 24TH COURT Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: N. MIAMI BEACH, FL 33180

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: FREDRIC B LAYNE PD 02/27/2008