2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # M19437 1. Entity Name WORLDWIDE HOLIDAYS, INC. Principal Place of Business Mailing Address C/O DOLORES BATCHELOR C/O DOLORES BATCHELOR 7800 RED ROAD, STE,112 7800 RED ROAD, STE.112 SO. MIAMI, FL 33143 SO. MIAMI, FL 33143 04152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-2566106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATCHELOR, DOLORES DO NOT WRITE 7800 RED ROAD STE.112 IN THIS SPACE SOUTH MIAMI, FL 33143 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS HILE NAME BATCHELOR, DOLORES STREET ADDRESS 7800 RED RD., STE.112 CITY-ST-ZIP SO, MIAMI, FL. U00000552484 05/15/06-80014-008 150.00 NAME BATCHELOR, DOLORES STREET ADDRESS 7800 RED RD., STE 112 CITY-ST-ZIP S. MIAMI, FL. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment v

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR