2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# N00000000156

Entity Name: WORLD RESOURCES GROUP, INC.

Current Principal Place of Business:

509 FLAMINGO DR.
ATTN: NELLE SMITH
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

509 FLAMINGO DR.
ATTN: NELLE SMITH
WEST PALM BEACH, FL 33401

New Mailing Address:

509 FLAMINGO DRIVE
WEST PALM BEACH, FL 33401

FEI Number: 65-0970260 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALENCIA, HERBERT M
509 FLAMINGO DR
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: VALENCIA, HERBERT M
Address: 509 FLAMINGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P ( ) Delete
Name: ORTEGA, JOSE
Address: 509 FLAMINGO DR.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T ( ) Delete
Name: CUNNINGHAM, PAUL
Address: 509 FLAMINGO DR.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete
Name: SMITH, NELLE P
Address: 509 FLAMINGO DR.
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: VALENCIA, HERBERT M
Address: 509 FLAMINGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change ( ) Addition
Name: ORTEGA, JOSE
Address: 509 FLAMINGO DR.
City-St-Zip: WEST PALM BEACH, FL 33401

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELLE SMITH D 04/29/2008

Electronic Signature of Signing Officer or Director — Date