2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 01, 2007 08:00 A Secretary of State **DOCUMENT # P00000072218** 1. Entity Name WORTHINGTON, INC. Principal Place of Business Mailing Address 1401 SOUTH ANDREWS AVE 1401 SOUTH ANDREWS AVE FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 CR2E034 (11/05) No Chg-P 04302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0497319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, JOHN DO NOT WRITE 1401 SOUTH ANDREWS AVE FT LAUDERDALE, FL 33316 IN THIS SPACE SERVE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 000000750665 05/18/07-80072-006 450.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PHILLIPS, JOHN NAME 1401 SOUTH ANDREWS AVE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 acquirete and inarmy 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 trusted employered to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an att

OF FICER OR DIRECTOR

Date

FILED