

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000000051

Entity Name: WORLDWIDE BRANDS, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

1706 E. SEMORAN BLVD.
SUITE 103
APOPKA, FL 32703

New Principal Place of Business:

2250 LUCIEN WAY
SUITE 250
MAITLAND, FL 32751

Current Mailing Address:

17544 COBBLESTONE LANE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3688228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITZEL, CORRINE
17544 COBBLESTONE LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RITZEL, JAMES P
17544 COBBLESTONE LANE
CLERMONT, FL 34711 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: JAMES P. RITZEL

10/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: RITZEL, JAMES P
Address: 17544 COBBLESTONE LANE
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: MALTA, JOHN C
Address: 10624 POINT OVERLOOK DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: PRES () Change (X) Addition
Name: COWIE, ROBIN G
Address: 130 MINEHAHA CIRCLE
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES P. RITZEL

COO

10/17/2006

Electronic Signature of Signing Officer or Director

Date