

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122132

Entity Name: WORLD OF FLORIDA, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

931 BEGONIA RD UNIT 103
CELEBRATION, FL 34747

New Principal Place of Business:

911 TOWHEE CT.
CELEBRATION, FL 34747

Current Mailing Address:

PO BOX 470205
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 06-1660228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, PATRICK
383 MONTANA AVE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

BURGESS, PATRICK
911 TOWHEE CT.
CELEBRATION, FL 34747 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BURGESS, PATRICK
Address: 383 MONTANA AVE.
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURGESS, PATRICK
Address: 911 TOWHEE CT
City-St-Zip: CELEBRATION, FL 34747

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: PATRICK BURGESS

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date