

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033569

FILED
Mar 31, 2009
Secretary of State

Entity Name: WORLD PROPERTY GROUP, INC.

Current Principal Place of Business:

3303 NORTH OCEAN BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3418 NORTH OCEAN BLVD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3303 NORTH OCEAN BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

3418 NORTH OCEAN BLVD
FORT LAUDERDALE, FL 33308

FEI Number: 01-0649460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACQUELINE WIESENFELD
3303 NORTH OCEAN BLVD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

JACQUELINE WIESENFELD
3418 NORTH OCEAN BLVD
FORT LAUDERDALE, FL 33308 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: JACQUELINE WIESENFELD

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WIESENFELD, JACQUELINE A
Address: 3720 SOUTH OCEAN BLVD #202
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WIESENFELD, JACQUELINE A
Address: 3418 NORTH OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JACQUELINE WIESENFELD

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date