2007 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** May 02, 2007 08:00 A Secretary of State DOCUMENT # P03000006350 THE WORSHWIN GROUP, INC. Mailing Address Principal Place of Business 12289 PEMBROKE ROAD 12289 PEMBROKE ROAD SUITE 99 SUITE 99 PEMRBOKE PINES, FL 33025 PEMRBOKE PINES, FL 33025 04252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 02-0669413 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEARWOOD, DWIGHT B DO NOT WRITE 4480 S.W. 153RD AVENUE MIRAMAR, FL 33027 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00

Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing

Trust Fund Contribution.

\$5.00 May Be

Applied For

Not Applicable

After May 1, 2007 Fee will be \$550.00

TITLE YEARWOOD, STANLEY B NAME 4480 S.W. 153RD AVENUE STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZIP TITLE YEARWOOD, CYNTHIA L NAME STREET ADDRESS 4480 S.W. 153RD AVENUE CITY-ST-ZIP MIRAMAR, FL 33027 TITLE YEARWOOD, JUSTIN J STREET ADDRESS 4480 S.W. 153RD AVENUE MIRAMAR, FL 33027 CITY-ST-ZIP TITLE YEARWOOD, DWIGHT B NAME STREET ADDRESS 4480 S.W. 153RD AVENUE CITY-ST-ZIP MIRAMAR, FL 33027 TITLE YEARWOOD, STANLEY B NAME

4480 SOUTHWEST 153RD AVENUE

4480 SOUTHWEST 153RD AVENUE

MIRAMAR, FL 33027

MIRAMAR, FL 33027

YEARWOOD, JUSTIN J

DO NOT WRITE IN THIS SPACE

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 accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR