2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000006350

1. Entity Name

THE WORSHWIN GROUP, INC.

Principal Place of Business

12289 PEMBROKE ROAD

SUITE 99

PEMRBOKE PINES, FL 33025 US

Mailing Address

12289 PEMBROKE ROAD

SUITE 99

DO NOT WRITE IN THIS SPACE

PEMRBOKE PINES, FL 33025 US

FILED Sep 05, 2008 08:00 AM Secretary of State



05052008

No Chg-P

CR2E034 (11/05)

4. FEI Number 02-0669413

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

YEARWOOD, DWIGHT B 4480 S.W. 153RD AVENUE MIRAMAR, FL 33027

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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.

U90000959082

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

(NOTE: Registered Agent signature required when reinstating)

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FILE NOWIII FEE IS \$150.00 Due by September 12, 2008 Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

D	ue by September 12, 2008	Hust rolla Contribution.
10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YEARWOOD, STANLEY B 4480 S.W. 153RD AVENUE MIRAMAR, FL 33027	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YEARWOOD, CYNTHIA L 4480 S.W. 153RD AVENUE MIRAMAR, FL 33027	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YEARWOOD, JUSTIN J 4480 S.W. 153RD AVENUE MIRAMAR, FL 33027	
TITLE NAME STREET ADORESS CITY-ST-ZIP	D YEARWOOD, DWIGHT B 4480 S.W. 153RD AVENUE MIRAMAR, FL 33027	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YEARWOOD, STANLEY B 4480 SOUTHWEST 153RD AVENUE MIRAMAR, FL 33027	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MIRAMAR, FL 33027	
12. Thereby	certify that the information supplied with this	ming does not qualify for the ex

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IN THIS SPACE

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12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MUNATURE AND TYPED OR PRINTED NAME OF SURVING OFFICER OR DIRECTOR

8-13-08

754-204.646

Day