

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015559

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: WORLD PROPERTIES USA INC.

## Current Principal Place of Business:

1717 N. BAYSHORE DR.  
SUITE 2256  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

1717 N. BAYSHORE DR.  
SUITE 2256  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 54-2094821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KINNEY, JOHN R  
1717 N. BAYSHORE DR., STE. 2256  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: KINNEY, JOHN R PRES  
Address: 1717 N BAYSHORE DR. SUITE 2256  
City-St-Zip: MIAMI, FL 33132 US

Title: VP ( ) Delete  
Name: KINNEY, SHANE M VP  
Address: 1717 N. BAYSHORE DR. SUITE 2256  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: KINNEY, SHANE M VP  
Address: 1717 N. BAYSHORE DR. SUITE 2256  
City-St-Zip: MIAMI, FL 33132

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: JOHN R. KINNEY

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date