2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035652

Entity Name: WORLD CONSTRUCTORS, INC.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 N. BAYSHORE DRIVE 1717 N. BAYSHORE DRIVE SUITE PH-D40 SUITE PH-D40

MIAMI, FL 33132 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

 1717 N. BAYSHORE DRIVE
 1717 N. BAYSHORE DRIVE

 SUITE PH-D40
 SUITE PH-D40

 MIAMI, FL 33132
 MIAMI, FL 33132
 US

FEI Number: 51-0456271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABRAMSON, HERBERT W MR.
310 POINCIANA ISLAND DR 310 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: HERBERT W. ABRAMSON 01/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: JEANNIDIS, ANASTASIOS J Name: IOANNIDIS, ANASTASIOS I MR

Address: 14101 NW 2ND AVENUE Address: ARTH 25

City-St-Zip: NORTH MIAMI, FL 331684807 City-St-Zip: KASTORIA, GR 51200 GR

Title: VD () Delete Title: VD/D (X) Change () Addition Name: BOGOEVSKI, KOCE Name: BOGOEVSKI, KOCE MR

Name: BOGOEVSKI, KOCE Name: BOGOEVSKI, KOCE MR
Address: 14101 NW 2ND AVENUE Address: NO 67 NAUM OHIDSKE

City-St-Zip: NORTH MIAMI, FL 331684807 City-St-Zip: SKOPJE, MACEDONIA, MA 331684807

() Delete Title: Title: (X) Change () Addition S/D ABRAMSON, HERBERT W ABRAMSON, HERBERT W Name: Name: 310 POINCIANA ISLAND DR 310 POINCIANA ISLAND DR Address: Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: () Delete Title: VP/D () Change (X) Addition
Name: BAEZ, EDWARD E MR.
Address: Address: 1717 NORTH BAYSHORE DRIVE

City-St-Zip: City-St-Zip: MIAMI, FL 33132 US

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: HERBERT W. ABRAMSON SEC/ 01/04/2008

Electronic Signature of Signing Officer or Director

Date