

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000062814

FILED
May 15, 2007
Secretary of State**Entity Name:** WORLDWIDE DISTRIBUTORS AND CONSULTANTS, INC.**Current Principal Place of Business:**420 NW 67 ST
103
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**420 NW 67 ST
103
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 20-0076484**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OBREGON, ANABEL
420 NW 67 ST
103
BOCA RATON, FL 33487 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**OFFICERS AND DIRECTORS:****Title:** PRES () Delete
Name: OBREGON, ANABEL
Address: 420 NW 67 ST SUITE 103
City-St-Zip: BOCA RATON, FL 33487**Title:** D () Delete
Name: OBREGON, ANABEL
Address: 420 NW 67 ST SUITE 103
City-St-Zip: BOCA RATON, FL 33487**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V.P. () Change (X) Addition
Name: RHODES, WILLIAM J
Address: 11 ARISTA COURT
City-St-Zip: DIX HILLS, NY 11746 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: WILLIAM J. RHODES

VP

05/15/2007

Electronic Signature of Signing Officer or Director_____
Date