

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104420

FILED
Sep 18, 2006
Secretary of State

Entity Name: WORLD HOCKEY ASSOCIATION CORP.

Current Principal Place of Business:

255 FOREST LAKES BLVD.
OLDSMAR, FL 34677 US

New Principal Place of Business:

5521 - 192ND STREET
SUITE 101
SURREY CANADA, BC V3S8E5 CA

Current Mailing Address:

255 FOREST LAKES BLVD.
OLDSMAR, FL 34677 US

New Mailing Address:

5521 - 192ND STREET
SUITE 101
SURREY CANADA, BC V3S8E5 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WONG, JASON
10151 UNIVERSITY BLVD, SUITE 120
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SUE G. KNIGHT

09/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SMITH, WILLIAM R
Address: 11805 DERBY SHIRE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: TD () Delete
Name: BEVDIN, DAVID
Address: 11805 DERBY SHIRE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: ST () Delete
Name: YOUNG, PETER
Address: 11805 DERBY SHIRE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SMITH, WILLIAM R
Address: 5521 - 192ND STREET
City-St-Zip: SURREY CANADA, BC V3S8E5 CA

Title: D (X) Change () Addition
Name: HULL, ROBERT M
Address: 5521 - 192ND STREET
City-St-Zip: SURREY CANADA, BC V3S8E5 CA

Title: D (X) Change () Addition
Name: YOUNG, PETER
Address: 5521 - 192ND STREET
City-St-Zip: SURREY CANADA, BC V3S8E5 CA

Title: D () Change (X) Addition
Name: BRINER, ESTHER
Address: 5521 - 192ND STREET
City-St-Zip: SURREY CANADA, BC V3S8E5 CA

Title: T,S () Change (X) Addition
Name: VAN ENTER, REIGHARDT
Address: 5521 - 192ND STREET
City-St-Zip: SURREY CANADA, BC V3S8E5 CA

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: WILLIAM R. SMITH

PCEO

09/18/2006

Electronic Signature of Signing Officer or Director

Date