

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155463

FILED
May 03, 2006
Secretary of State

Entity Name: WORLDWIDE REFERRAL SERVICES, INC.

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 160
CELEBRATION, FL 34747

New Principal Place of Business:

5483 W. IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 160
CELEBRATION, FL 34747

New Mailing Address:

5483 W. IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

FEI Number: 20-0633984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUMPHREY, THOMAS L
215 CELEBRATION PLACE
SUITE 160
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

SHELTON, CATHY
5483 W. IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746 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: CATHY SHELTON

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PUMPHREY, THOMAS L
Address: 215 CELEBRATION PLACE, SUITE 160
City-St-Zip: CELEBRATION, FL 34747

Title: VP/D () Delete
Name: SHELTON, CATHY
Address: 215 CELEBRATION PLACE, SUITE 160
City-St-Zip: CELEBRATION, FL 34747

Title: S () Delete
Name: SHELTON, CATHY
Address: 215 CELEBRATION PLACE, SUITE 160
City-St-Zip: CELEBRATION, FL 34747

Title: T () Delete
Name: PUMPHREY, THOMAS L
Address: 215 CELEBRATION PLACE, SUITE 160
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SHELTON, CATHY
Address: 5483 W. IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: VP/D (X) Change () Addition
Name: SHELTON, CATHY
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34747

Title: S (X) Change () Addition
Name: SHELTON, CATHY
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34747

Title: T (X) Change () Addition
Name: SHELTON, CATHY
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34747

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: CATHY SHELTON

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date