

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040575

Entity Name: S.I.R. WORLDWIDE, INC.

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

501 SE 2 ST
#1421
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

501 SE 2 ST
#1421
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 32-0108634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSTON, MATTHEW
150 NW 96TH AVE
#9-308
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ELSTON, MATTHEW
501 SE 2ND STREET
#1421
FORT LAUDERDALE, FL 33301 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:

08/14/2007

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: PD () Delete
Name: ELSTON, MATTHEW
Address: 150 NW 96TH AVE
City-St-Zip: PEMBROKE PINES #9-308, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELSTON, MATTHEW
Address: 501 SE 2ND STREET #1421
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MATTHEW ELSTON

PD

08/14/2007

Electronic Signature of Signing Officer or Director

Date