

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055772

Entity Name: WORLD PRODUCTS ONLINE INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2050 NORTH ANDREWS EXT.
SUITE 103
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2050 NORTH ANDREWS EXT.
SUITE 103
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0948606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, GARY D
2455 EAST SUNRISE BOULEVARD
SUITE 301
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BRADY, GARY D
1040 BAYVIEW DRIVE
SUITE 414
FT. LAUDERDALE, FL 33304 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAPOINT, LORI L
Address: 260 SE 10TH STREET
City-St-Zip: POMPAN BEACH, FL 33060

Title: D () Delete
Name: FRANK, BALDEWSINGH
Address: 1007 NORTH FEDERAL HIGHWAY SUITE 235
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARLENE RILETT

CFO

01/04/2008

Electronic Signature of Signing Officer or Director

Date