

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151146

FILED
May 14, 2006
Secretary of State

Entity Name: WORLDS FASTEST HUMANS HOLDINGS, INC.

Current Principal Place of Business:

751 S.W. 148 AVE.
UNIT 1010
SUNRISE, FL 33325

New Principal Place of Business:

1522 SW 150 TERRACE
DAVIE, FL 33326

Current Mailing Address:

751 S.W. 148 AVE.
UNIT 1010
SUNRISE, FL 33325

New Mailing Address:

1522 SW 150 TERRACE
DAVIE, FL 33326

FEI Number: 20-1919283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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 () Delete
Name: ROSS, ROGELIO A
Address: 18743 SW 26TH ST
City-St-Zip: MIRAMAR, FL 33029

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, ROGELIO A
Address: 1522 SW 150 TERRACE
City-St-Zip: DAVIE, FL 33326

Title: VP () Change (X) Addition
Name: MCKNIGHT, JAMES
Address: 1522 SW 150 TERRACE
City-St-Zip: DAVIE, FL 33326

Title: DIR () Change (X) Addition
Name: ROSS, DANIELLE K
Address: 1522 SW 150 TERRACE
City-St-Zip: DAVIE, FL 33326

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: ROGELIO A. ROSS

P

05/14/2006

Electronic Signature of Signing Officer or Director

Date