

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151275

**FILED**  
**May 03, 2007**  
**Secretary of State**

**Entity Name:** THE WORLD RESOURCE FOUNDATION, INC.

**Current Principal Place of Business:**

7245 NW 44 ST  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7245 NW 44 ST  
MIAMI, FL 33166

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

JIMENEZ, LUIS D  
7245 NW 44 ST  
MIAMI, FL 33166    US

**Name and Address of New Registered Agent:**

GONZALEZ, WILSON E PD  
7245 NW 44 ST  
MIAMI, FL 33166    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: WILSON GONZALEZ

05/03/2007

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:            DP            ( ) Delete  
Name:            CALERO, LUIS D  
Address:        7245 NW 44 ST  
City-St-Zip:    MIAMI, FL 33166

Title:            DV            ( ) Delete  
Name:            GONZALEZ, WILSON E  
Address:        7245 NW 44 ST  
City-St-Zip:    MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            PD            (X) Change ( ) Addition  
Name:            GONZALEZ, WILSON E SR  
Address:        7245 NW 44 ST  
City-St-Zip:    MIAMI, FL 33166

Title:            DV            (X) Change ( ) Addition  
Name:            GONZALEZ, WILSON E JR  
Address:        7245 NW 44 ST  
City-St-Zip:    MIAMI, FL 33166

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: WILSON GONZALEZ

PD

05/03/2007

Electronic Signature of Signing Officer or Director

Date