

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151637

FILED  
Feb 08, 2007  
Secretary of State

Entity Name: THE WORTH AVENUE GROUP INCORPORATED

**Current Principal Place of Business:**

125 WORTH AVENUE  
SUITE 113  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

125 WORTH AVENUE  
SUITE 113  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 20-2322633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSSOW, GERALD Z  
4400 PGA BOULEVARD  
SUITE 900  
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: BROWN, GUIA E  
Address: 4400 PGA BOULEVARD, SUITE 900  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD ( ) Delete  
Name: WONG, CHUNG W  
Address: 6623 JESSICA CT  
City-St-Zip: LAKEWORTH, FL 33467

**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 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: CHUNG WONG

VP

02/08/2007

Electronic Signature of Signing Officer or Director

Date