

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003677

FILED
May 04, 2007
Secretary of State

Entity Name: WORLDWIDE BUSINESS & CONSULTING GROUP, INC.

Current Principal Place of Business:

3300 N.E. 191ST. STREET
SUITE 1014
AVENTURA, FL 33160

New Principal Place of Business:

3300 N.E. 191ST. STREET
SUITE 1014
AVENTURA, FL 33180

Current Mailing Address:

3300 N.E. 191ST STREET
SUITE 1014
AVENTURA, FL 33160

New Mailing Address:

3300 N.E. 191ST STREET
SUITE 1014
AVENTURA, FL 33180

FEI Number: 56-2486667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNAUD, DIEGO O
3300 N.E. 191ST STREET
SUITE 1014
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ARNAUD, DIEGO O
3300 N.E. 191ST STREET
SUITE 1014
AVENTURA, FL 33180 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:

05/04/2007

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: P () Delete
Name: ARNAUD, DIEGO O
Address: 3300 N.E. 191ST STREET STE 1014
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARNAUD, DIEGO O
Address: 3300 N.E. 191ST STREET STE 1014
City-St-Zip: AVENTURA, FL 33180

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: DIEGO OMAR ARNAUD

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date