

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151090

Entity Name: NUMBER 1 WORLD, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

8004 NW 154 STREET
#235
MIAMI LAKES, FL 33016

Current Mailing Address:

8004 NW 154 STREET
#235
MIAMI LAKES, FL 33016

New Principal Place of Business:

5722 SOUTH FLAMINGO ROAD
#220
FORT LAUDERDALE, FL 33330

New Mailing Address:

5722 SOUTH FLAMINGO ROAD
#220
FORT LAUDERDALE, FL 33330

FEI Number: 20-3867715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S.G. MEDIA CORP.
4613 N. UNIVERSITY DRIVE
#268
CORAL SPRINGS, FL 33067 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 () Delete
Name: PETRUZZELLI, ALEXANDER
Address: 8004 NW 154 STREET
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRUZZELLI, ALEXANDER
Address: 8004 NW 154 STREET #118
City-St-Zip: MIAMI LAKES, FL 33016

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: ALEXANDER PETRUZZELLI

P

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date