

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058529

FILED
Mar 09, 2008
Secretary of State

Entity Name: C.A.T. WORLD ENTERPRISES, INC.

Current Principal Place of Business:

10871 N.W. 52ND STREET STE 8&9
SUNRISE, FL 33351

New Principal Place of Business:

2841 N.W. 23RD STREET
FORT LAUDERDALE, FL 33311

Current Mailing Address:

10871 N.W. 52ND STREET STE 8&9
SUNRISE, FL 33351

New Mailing Address:

2841 N.W. 23RD STREET
FORT LAUDERDALE, FL 33311

FEI Number: 20-4821224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALTON, CRAIG A
2841 NW 23 STREET
SUNRISE, FL 33311 US

Name and Address of New Registered Agent:

TALTON, CRAIG A
2841 NW 23 STREET
FORT LAUDERDALE, FL 33311 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:

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TALTON, CRAIG
Address: 10871 N.W. 52ND STREET STE 8&9
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: TALTON, CRAIG
Address: 2841 N.W. 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

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: CRAIG TALTON

PCEO

03/09/2008

Electronic Signature of Signing Officer or Director

Date