

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068317

Entity Name: JH WORLDWIDE INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

7875
49TH STREET
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

4444 SALVIA DR
ORLANDO, FL 32839 US

Current Mailing Address:

18
SHEPHERDS LANE
KENT, UK DA1 2NU UK

New Mailing Address:

4444 SALVIA DR
ORLANDO, FL 32839 US

FEI Number: 06-1792231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEARNE, JOHN R MR
7879
49TH STREET
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

HEARNE, JOHN R MR
4444 SALVIA DR
ORLANDO, FL 32839 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:

07/11/2008

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: D () Delete
Name: HEARNE, JOHN
Address: 18 SHEPERDS LANE
City-St-Zip: DARTFORD, KENT, UK DA1 2NU UK

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEARNE, JOHN
Address: 4444 SALVIA DR
City-St-Zip: ORLANDO, FL 32839

Title: T () Change (X) Addition
Name: SIERRA, YOLANDA
Address: 4444 SALVIA DR
City-St-Zip: ORLANDO, FL 32839

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: JOHN RONALD HEARNE

D

07/11/2008

Electronic Signature of Signing Officer or Director

Date