2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085919

Entity Name: WORLD STREAM INC.

FILED Jun 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5940 W SAMPLE ROAD 1100 S. FEDERAL HWY

103 SUITE 1158

CORAL SPRINGS, FL 33067 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

5940 W SAMPLE ROAD 1100 S. FEDERAL HWY

103 SUITE 1158

CORAL SPRINGS, FL 33067 DEERFIELD BEACH, FL 33441

FEI Number: 20-5116627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX HOUSE CORPORATION
1261 E SAMPLE RD

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY

POMPANO BCH, FL 33064 US DEERFIELD BEACH, FL 33441 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: BRENO GOMES 06/16/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Delete Title: D (X) Change () Addition

 Name:
 PARAZZOLI, DANIEL
 Name:
 PARAZZOLI, DANIEL

 Address:
 5940 W SAMPLE ROAD #103
 Address:
 1100 S. FEDERAL HWY STE 1158

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 DEERFIELD BEACH, FL 33441

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: DANIEL PARAZZOLI D 06/16/2008