2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097944

Entity Name: UBC WORLD, INC

FILED Jul 22, 2008 Secretary of State

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

301 SW 17TH STREET 2332 SW 30TH STREET CAPE CORAL, FL 33991 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

301 SW 17TH STREET 2332 SW 30TH STREET CAPE CORAL, FL 33991 CAPE CORAL, FL 33914

FEI Number: 16-1766589 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:

SWAN, LAWRENCE SWAN, LAWRENCE 709 CÁPE CORAL PKWY WEST 1749 NE 10TH TERRACE UNIT 4 CAPE CORAL, FL 33914 CAPE CORAL, FL 33909 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: 07/22/2008

> 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: () Delete Title: (X) Change () Addition

ENGREN, GEORGE ENGREN, GEORGE Name: Name: 301 SW 17TH STREET 2332 SW 30TH STREET Address: Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33914

Title: **VSTD** Title: **VSTD** (X) Change () Addition () Delete

Name: ENGREN Name: ENGREN. RUTE 301 SW 17TH STREET Address: 2332 SW 30TH STREET Address: CAPE CORAL, FL 33991 CAPE CORAL, FL 33914 City-St-Zip: City-St-Zip:

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: GEORGE ENGREN PD 07/22/2008