2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 28, 2008 08:00 AM **DOCUMENT # P06000099839 Secretary of State** 1. Entity Name DPL WORLDWIDE, INC. Principal Place of Business Mailing Address 2325 NW 37TH AVENUE 2325 NW 37TH AVENUE COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066 US 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5298190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **LUI, JOANNE** DO NOT WRITE **2325 NW 37TH AVENUE** COCONUT CREEK, FL 33066 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LUI, DAVID P STREET ADORESS **2325 NW 37TH AVENUE** CITY-ST-ZIP COCONUT CREEK, FL 33066 TITLE NAME LUI, JOANNE STREET ADDRESS **2325 NW 37TH AVENUE** 000000842210 03/11/08-80020-014 150.00 CITY-ST-ZIP COCONUT CREEK, FL 33066 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like

SIGNATURE:

ING OFFICER OR DIRECTOR