2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147812

Entity Name: EUREKA! WORLD DISCOVERIES INC.

FILED May 01, 2009 Secretary of State

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

31131 BACLAN DR 401 EAST 7TH AVE 302 WESLEY CHAPEL, FL 33544 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

31131 BACLAN DRIVE 401 EAST 7TH AVE 302 WESLEY CHAPEL, FL 33544 TAMPA, FL 33602

FEI Number: 20-5949668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOFFITT-SCOTT, VERA S
31131 BACLAN DR
WESLEY CHAPEL, FLORIDA, FL 33544 US
MOFFITT-SCOTT, VERA S
401 EAST 7TH AVE 302
TAMPA, FL 33602 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: VERA MOFFITT-SCOTT 05/01/2009

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:
 P () Delete
 Title:

 Name:
 MOFFITT-SCOTT, VERA S
 Name:

 Address:
 31131 BACLAN DR
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 City-St-Zip:

 Title:
 TRES
 () Delete

 Name:
 MOFFITT-SCOTT, VERA S

 Address:
 31131 BACLAN DR

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

 Title:
 SEC
 () Delete

 Name:
 MOFFITT-SCOTT, VERA S

 Address:
 31131 BACLAN DR

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: TRES (X) Change () Addition

TAMPA, FL 33602

MOFFITT-SCOTT, VERA S

401 EAST 7TH AVE 302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Name:
 MOFFITT-SCOTT, VERA S

 Address:
 401 EAST 7TH AVE 302

 City-St-Zip:
 TAMPA, FL 33602

 Title:
 SEC
 (X) Change () Addition

 Name:
 MOFFITT-SCOTT, VERA S

 Address:
 401 EAST 7TH AVE 302

 City-St-Zip:
 TAMPA, FL 33602

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: VERA MOFFITT-SCOTT PRES 05/01/2009