

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063474

FILED
Jan 11, 2008
Secretary of State

Entity Name: WORLDWIDE BARIATRIC PRODUCTS, INC.

Current Principal Place of Business:

3561 SW 10TH ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

3561 SW 10TH ST
POMPANO BEACH, FL 33069

Current Mailing Address:

3561 SW 10TH ST
POMPANO BEACH, FL 33060

New Mailing Address:

3561 SW 10TH ST
POMPANO BEACH, FL 33069

FEI Number: 26-0266350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J CPA
717 E OAK ST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

LEACH, SUSAN N
3561 SW 10TH STREET
POMPANO BEACH, FL 33069 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: SUSAN N. LEACH

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEACH, SUSAN N
Address: 3561 SW 10TH ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: STD () Delete
Name: LEACH, TYRA
Address: 3561 SW 10TH ST
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEACH, SUSAN N
Address: 3561 SW 10TH ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD (X) Change () Addition
Name: LEACH, TYRA
Address: 3561 SW 10TH ST
City-St-Zip: POMPANO BEACH, FL 33069

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: SUSAN N. LEACH

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date