

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101115

Entity Name: CIC WORLDWIDE INC

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

3940 HUNTERS ISLE DR.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3940 HUNTERS ISLE DR.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-0851146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN SCHOUTEN INC
6359 PONDAPPLE ROD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAY, DEAN
Address: 3940 HUNTERS ISLE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: GILKS, GUY
Address: 13 DANIEL ROAD, MANCETTER
City-St-Zip: ATHERSTONE, UK CV9 1PA

Title: D () Delete
Name: GAY, ROSEMARY
Address: 3940 HUNTERS ISLE DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GAY, ROSEMARY
Address: 3940 HUNTERS ISLE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: PETER, FARRUGIA
Address: 20 COLESHILL ROAD
City-St-Zip: ATHERSTONE, UK CV91BW

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: RG

D

07/14/2008

Electronic Signature of Signing Officer or Director

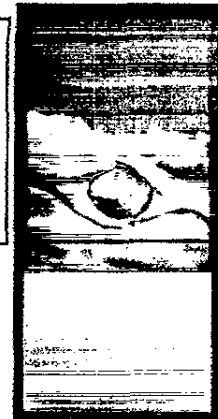
Date

CIC Worldwide Inc.

Seeing the BIGGER Picture ... Agency License Number: A#2700351

www.cicworldwide.us info@cicworldwide.us

Tel: 407 970 7605/6 Fax: 407 386 6647



Thursday, July 17, 2008

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CIC Worldwide Inc.

I have paid for my Annual Report online and also paid the late fee.

I wish to have a refund of my late fee please since I did not receive the original postcard.

I had informed you of a new address but it must have been lost in mail.

Please refund the late fee payable to Dean Gay. 3940 Hunters isle Drive, Orlando, Fl 32837.

Thank you very much.

Yours sincerely,

Dean A Gay
President & Director of Operations