

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081969

FILED
Apr 26, 2007
Secretary of State

Entity Name: PAUL ANTHONY WORLDWIDE, INC.

Current Principal Place of Business:

8230 NW 20TH CT.
SUNRISE, FL 33313

New Principal Place of Business:

8230 NW 20TH CT.
SUNRISE, FL 33322

Current Mailing Address:

8230 NW 20TH CT.
SUNRISE, FL 33313

New Mailing Address:

8230 NW 20TH CT.
SUNRISE, FL 33322

FEI Number: 65-0630924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, MARC A
4160 INVERRARY DR., #110
LAUDERHILL, FL 33319 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: D () Delete
Name: BROWN, PAUL A
Address: 8320 NW 20TH CT.
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, PAUL A
Address: 8320 NW 20TH CT.
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL BROWN

D

04/26/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date