2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091405

Entity Name: WAFER WORLD INC.

FILED Jan 23, 2008 Secretary of State

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

1100 TECHNOLOGY PLACE SUITE 104 WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

US

1100 TECHNOLOGY PLACE SUITE 104 WEST PALM BEACH, FL 33407

FEI Number: 65-0710300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

QUINN, SEAN 1100 TECHNOLOGY PLACE SUITE 104 WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 QUINN, SEAN
 Name:

 Address:
 1100 TECHNOLOGY PLACE, #104
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

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: SEAN QUINN CEO 01/23/2008