

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061977

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: WORLD CLASS STUDIOS, INC.

## Current Principal Place of Business:

8185 S. HIGHWAY A1A  
MELBOURNE BEACH, FL 32951

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 510 549  
MELBOURNE, FL 32951 US

## New Mailing Address:

P O BOX 510549  
MELBOURNE, FL 32951 US

FEI Number: 59-3465018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARDWELL, HENRY W III  
8185 S. HIGHWAY A1A  
MELBOURNE BEACH, FL 32951 US

## Name and Address of New Registered Agent:

WARDWELL, HENRY III  
8185 S. HIGHWAY A1A  
MELBOURNE BEACH, FL 32951 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: HENRY WARDWELL

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WARDWELL, III H  
Address: 8185 S HWY A1A  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP ( ) Delete  
Name: EIGEL, DANIEL J  
Address: 8185 S HWY A1A  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T ( ) Delete  
Name: WARDWELL, DIANA  
Address: 8185 S HWY A1A  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S ( ) Delete  
Name: EIGEL, MARY JANE  
Address: 8185 S HWY A1A  
City-St-Zip: MELBOURNE BEACH, FL 32951

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DIANA WARDWELL

T

04/20/2006

Electronic Signature of Signing Officer or Director

Date