

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082226

Entity Name: WORLD PROFILES, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1351 N.E. MIAMI GARDENS DRIVE
SUITE 615 E
MIAMI, FL 33179

New Principal Place of Business:

7024 ANTINORI LANE
BOYNTON BEACH, FL 33437

Current Mailing Address:

P O BOX 741277
BOYNTON BEACH, FL 334741277

New Mailing Address:

FEI Number: 65-0865325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORD, DORIS
1351 N.E. MIAMI GARDENS DRIVE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DONNA, LASKER
7024 ANTINORI LANE
BOYNTON BEACH, FL 33437 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: DONNA LASKER

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORD, DORIS M
Address: 1351 N.E. MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LASKER, DONNA
Address: 7024 ANTINORI LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Change (X) Addition
Name: LASKER, CHARLES
Address: 7024 ANTINORI LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: DONNA LASKER

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date