

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059269

Entity Name: WORTON FAMILY COMPANY

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

11111 BISCAYNE BLVD #1757
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD #1757
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0942438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTON, STANLEY
11111 BISCAYNE BLVD #1757
MIAMI, FL 33181 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: PTD () Delete
Name: WORTON, STANLEY I
Address: 11111 BISCAYNE BLVD #1757
City-St-Zip: MIAMI, FL 33181

Title: VSD () Delete
Name: WORTON, JOAN
Address: 11111 BISCAYNE BLVD #1757
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STANLEY WORTON

DR

03/22/2007

Electronic Signature of Signing Officer or Director

_____ Date