2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P99000096209 WWWORLD MEDIA, INC. Principal Place of Business Mailing Address 4500 BISCAYNE BLVD 4500 BISCAYNE BLVD SUITE 310 **SUITE 310** MIAMI, FL 33137 MIAMI, FL 33137 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0962363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PELLERIN, PAUL DO NOT WRITE 4500 BISCAYNE BLVD SUITE 310 IN THIS SPACE MIAMI, FL 33137 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE PELLERIN, PAUL NAME STREET ADDRESS 4441 ALTON ROAD MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE NAME STEWART, ANDREW 10000008384224 1000008384 10000008384 10000008384 10000008384 10000008384 10000008384 10000008384 100000838 100000838 100008 1000 STREET ADDRESS 1800 SUNSET HARBOR DR #803 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an oddress, with all other like empowered.

SIGNATURE:

FILED