2006 FOR PROFIT CORPORATION

Feb 07, 2006 8:00 am Secretary of State ANNUAL REPORT 02-07-2006 90021 017 ***150.00 DOCUMENT # P99000101338 WMI WORLD MANAGEMENT, INC. quov-Principal Place of Business Mailing Address 11380 PROSPERITY FARMS ROAD, STE 217 11380 PROSPERITY FARMS ROAD, STE 217 #110A #110A PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FEI Number 65-0965761 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THIEMANN, DIETER A Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD, SIE 217 PALM BEACH GARDENS, FL 33410 Zip Code 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change Addition TITLE. ☐ Delete NAME WEIGL, HERBERT NAME STREET ADDRESS 11380 PROSPERITY FARMS RD STE 110A STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE THIEMANN, DIETER A NAME NAME 11380 PROSPERITY FARMS RD STE 110A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, GARDENS, FL 33410 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HEIMER, KONRAD NAME NAME STREET ADDRESS 11380 PROSPERITY FARMS RD STE 110A STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change SPORRER, ALFRED NAME NAME 11380 PROSPERITY FARMS RD STE 110A STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

Addition

FILED