

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02148

Entity Name: WORRELL INVESTMENTS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3690 NW 16 STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

2775 VISTA PARKWAY
STE 7
WEST PALM BEACH, FL 33411

Current Mailing Address:

3690 NW 16 STREET
LAUDERHILL, FL 33311

New Mailing Address:

2775 VISTA PARKWAY
STE 7
WEST PALM BEACH, FL 33411

FEI Number: 65-0221752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORRELL, MARK
3690 NW 16 STREET
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

WORRELL, MARK
2775 VISTA PARKWAY
STE 7
WEST PALM BEACH, FL 33411 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WORRELL, MARK,
Address: 1777 RYE TERRACE
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WORRELL, MARK,
Address: 1777 RYE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33414

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: MARK WORRELL

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date