2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81015

Entity Name: THE WORLD OF INSURANCE, INC.

FILED Aug 30, 2006 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

9300 S DIXIE HWY 9300 S DIXIE HWY SUITE # 208 SUITE # 209

MIAMI, FL 33156 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9300 S DIXIE HWY 9300 S DIXIE HWY SUITE # 208 SUITE # 209 MIAMI, FL 33156 US MIAMI, FL 33156

FEI Number: 65-0283642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRION, EDWIN M
7880 SW 97 ST
9300S DIXIE HWY
MIAMI, FL 33156 US
SUITE # 209
MIAMI, FL 33156 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: EDWIN CARRION 08/30/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 CARRION, EDWIN M
 Name:
 CARRION, EDWIN M

 Address:
 7880 SW 97TH STREET
 Address:
 9300 S. DIXIE HWY # 209

 Address:
 7880 SW 97TH STREET
 Address:
 9300 S. DIXIE HWY # 209

 City-St-Zip:
 MIAMI, FL 33156 US
 City-St-Zip:
 MIAMI, FL 33156 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 OJEDA, GUILLERMINA
 Name:
 OJEDA, GUILLERMINA

 Address:
 7880 SW 97 ST
 Address:
 9300 S. DIXIE HWY # 209

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

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: EDWIN CARRION PRE 08/30/2006