• 2006 FOR PROFIT CORPORATION

Feb 20, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # V25561 WORLDWIDE MEDIA, INC. Principal Place of Business Malling Address 19495 BISCAYNE BLVD. 19495 BISCAYNE BLVD. PH2 PH₂ AVENTURA, FL 33180-2320 AVENTURA, FL 33180-2320 02062006 Na Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2747112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFE, RANDOLPH 100 N. TAMPA ST DO NOT WRITE STE 2700 IN THIS SPACE TAMPA, FL 33602 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, typed or printed name of registered agent and title if applicable (NDTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Ba Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SITLE OPST BERKENS, MICHAEL H NAME STREET ADDRESS 19495 BISCAYNE BLVD., PH2 CITY-ST-ZIP AVENTURA, FL 331802320 000000441044 03/03/06-80020-007 150.00 BILE NAME BERKENS, MICHAEL H STREET ADDRESS 19495 BISCAYNE BLVD., PH2 CITY-ST-ZIP **AVENTURA, FL 331802320** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 Statules. 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 Statules; 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP 31717 NAME STREET ADDRESS CITY-ST-ZIP

STORATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED