

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25561

Entity Name: WORLDWIDE MEDIA, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

19495 BISCAYNE BLVD.
PH2
AVENTURA, FL 331802320

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD.
PH2
AVENTURA, FL 331802320

New Mailing Address:

FEI Number: 59-2747112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RANDOLPH
100 N. TAMPA ST
STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BERKENS, MICHAEL H
Address: 19495 BISCAYNE BLVD., PH2
City-St-Zip: AVENTURA, FL 331802320

Title: D/V () Delete
Name: BERKENS, MICHAEL H
Address: 19495 BISCAYNE BLVD., PH2
City-St-Zip: AVENTURA, FL 331802320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/V (X) Change () Addition
Name: BERKENS, JUDITH A
Address: 19495 BISCAYNE BLVD., PH2
City-St-Zip: AVENTURA, FL 331802320

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL H. BERKENS

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date