

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK \* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by

law (R.I.G.L. 7-1,2-1501(c&d))	is subject to a pen	alty fee of \$25.00.			
1. Corporate ID No. 20058	2. Name of Corporation World Capital Brokerage, Inc.				
3. Street Address Principal Business Office 110 16th Street, Street 1400			City Denver	State Co	<sup>Хф</sup> 80202
4. Business Phone No. 5. State of Incorporat 303-626-0631 Colorado		ion			
6. Brief Description of the Characte Securities Broker/Dealer	doing a gereral se	ecurities business			
7. NAMES AND ADDRESSE	S OF THE OFFIC	ERS: ("X" BOX FOR A	TTACHMENT) [ FILL IN S	SPACES BEFORE USING	ATTACHMENTS
President Name			Vice President Name		
Robert Brody			Timothy E. Taggart		
Street Address 110 16th St., Ste 1400			Street Address 110 16th St., Ste 1400		
City Denver	State Co	<sup>Zip</sup> 80202	City Denver	State Co	<i>z</i> р <b>80</b> 202
Secretary Name Timothy E. Taggart			Treasurer Name Robert Brody		
Street Address 110 16th St., Ste 1400			Street Address 110 16th St., Ste 1400		
City Denver	State Co	<sup>Zip</sup> 80202	City Denver	State Co	<sup>Zip</sup> 80202
8. NAMES AND ADDRESSI	S OF THE DIREC	CTORS: ("X" BOX FOR	ATTACHMENT) [ FILL IN	N SPACES BEFORE USING	G ATTACHMENTS
Director Name		·	Director Name		
Robert Brody			Timothy E. Taggart		
Street Address			Street Address	······································	
110 16th St., Ste 1400			110 16th St., Ste 1400		
City	State	Zip	City	State	Zip
Denver	Co	80202	Denver	Co	80202
Director Name			Director Name		
Street Address			Street Address		
City	State	Zíp	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
50,000 Common	\$ 1.00	Par value	24,500	Common	1.00
This report must be execute this report must be execute	ed on behalf of the	e corporation by an auth	orized representative. If the civer or trustee.	corporation is in the hand	s of a receiver or trustee,

File Date _ Check No By:	FILED			
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F	OR SECRETARY OF STATE USE ONLY			

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Timothy Z. Taggart

Print or Type Name **Executive Vice President** 

Title