

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089616

FILED
Apr 28, 2009
Secretary of State

Entity Name: CANTOR, WARNECKE & ASSOCIATES INC.

Current Principal Place of Business:

11715 ORPINGTON STREET
SUITE E
ORLANDO, FL 32817 US

New Principal Place of Business:

130 REMINGTON DRIVE
SUITE 1000
OVIEDO, FL 32765 US

Current Mailing Address:

11715 ORPINGTON STREET
SUITE E
ORLANDO, FL 32817 US

New Mailing Address:

130 REMINGTON DRIVE
SUITE 1000
OVIEDO, FL 32765 US

FEI Number: 26-3390420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: DPS () Delete
Name: CANTOR, DALIA
Address: 11715 ORPINGTON STREET SUITE E
City-St-Zip: ORLANDO, FL 32817 US

Title: TVP () Delete
Name: WARNECKE, GARY
Address: 11715 ORPINGTON STREET SUITE E
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CANTOR, DALIA
Address: 14404 CLARKSON DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: TVP (X) Change () Addition
Name: WARNECKE, GARY
Address: 12740 FORESTEDGE CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

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: DALIA CANTOR

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date