

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38374

FILED
Jan 04, 2006
Secretary of State

Entity Name: WARSTEINER IMPORTERS AGENCY, INC.

Current Principal Place of Business:

9359 ALLEN ROAD
WEST CHESTER, OH 45069 US

New Principal Place of Business:

Current Mailing Address:

9359 ALLEN ROAD
WEST CHESTER, OH 45069 US

New Mailing Address:

FEI Number: 84-1103494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: D () Delete
Name: FRIEDMAN, ROBERT JAY,
Address: 701 BRICKELL AVE. 30TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: HARDMAN, GREG
Address: 4241 MCKENZIE COURT
City-St-Zip: MASON, OH 45040

Title: SD () Delete
Name: WEBSTER, JAMES L
Address: 320 W. OHIO STREET SUITE 501
City-St-Zip: CHICAGO, IL 60610

Title: P (X) Delete
Name: GRONOSTAJ, DAVID A
Address: 9359 ALLEN ROAD
City-St-Zip: WEST CHESTER, OH 45069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: GRONOSTAJ, DAVID A
Address: 8349 SWEET BRIAR COURT
City-St-Zip: LIBERTY TOWNSHIP, OH 45044

Title: D S (X) Change () Addition
Name: WEBSTER, JAMES L
Address: 3744 N. HARDING AVE.
City-St-Zip: CHICAGO, IL 60618

Title: D (X) Change () Addition
Name: JAENICKE, ALBERT
Address: 6908 ENGLEWOOD TERRACE
City-St-Zip: YAKIMA, WA 98908

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

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: DAVID A GRONOSTAJ

D P

01/04/2006

Electronic Signature of Signing Officer or Director

_____ Date