

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528541

FILED
Mar 03, 2007
Secretary of State

Entity Name: WARSOWE ASSOCIATES, INC.

Current Principal Place of Business:

2787 E OAKLAND PK BLVD #411
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2313 N ATLANTIC BLVD
FT. LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 59-1732486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSILL, LEONARD
2787 E OAKLAND PK BLVD #411
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ANSILL, LEONARD
2313 N. ATLANTIC BLVD
FT LAUDERDALE, FL 33305 US

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:

03/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANSILL, LEONARD,
Address: 1044 NE 28TH TERRACE
City-St-Zip: POMPANO BEACH, FL

Title: ST () Delete
Name: ANSILL, LEONARD,
Address: 1044 NE 28 TERRACE
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEONARD L. ANSILL

PRES

03/03/2007

Electronic Signature of Signing Officer or Director

Date