2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 31, 2008 08:00 AM **DOCUMENT # 528541** 1. Entity Name Secretary of State WARSOWE ASSOCIATES, INC. Principal Place of Business Mailing Address 2313 N ATLANTIC BLVD FT. LAUDERDALE FL 33305 2787 E OAKLAND PK BLVD #411 FT. LAUDERDALE FL 33306 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suire, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-1732486 Not Applicable $Z_{\rm ID}$ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANSILL, LEONARD Street Address (P.O. Box Number is Not Acceptable) 2313 N. ATLANTIC BLVD FT LAUDERDALE FL 33305 City Zip Code F 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or princed learning frequitered agent and tills. Fur plicable DATE (INCITE Registered Agent suppoture required when core taked) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ TITLE TITLE ☐ Change ☐ Addition Delete ANSILL, LEONARD NAME STREET ADDRESS 1044 NE 28TH TERRACE STREET ADDRESS U000000805297 105/08-80103-CITY - ST- ZIP POMPANO BEACH FL CITY-ST-ZIP TITLE ST ☐ De-ete TITLE ☐ Change Addition NAME ANSILL, LEONARD NAME STREET ADDRESS 1044 NE 28 TERRACE STREET ADDRESS OffY-ST-ZP POMPANO BEACH FL CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME N. JAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TILE THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-ST-ZIP TITLE De-ete TYTI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachapter with an address, with evolute this empowered.