

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004796

Entity Name: WARWICK GROUP II, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

70 MAIN ST., 2ND FLOOR
NEW CANAAN, CT 06840

New Principal Place of Business:

Current Mailing Address:

70 MAIN ST., 2ND FLOOR
NEW CANAAN, CT 06840

New Mailing Address:

FEI Number: 06-1491295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, T. MARK
14050 TOWN LOOP BLVD
SUITE 204
ORLANDO, FL 32837 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: PSDC () Delete
Name: SPRAGUE, R P
Address: 350 INDIAN ROCK RD.
City-St-Zip: NEW CANAAN, CT 06840

Title: VTDC () Delete
Name: KOZAK, MARK N
Address: 212 INDIAN ROCK RD
City-St-Zip: NEW CANAAN, CT 06840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KOZAK, MARK N
Address: 212 INDIAN ROCK ROAD
City-St-Zip: NEW CANAAN, CT 06840

Title: CEO (X) Change () Addition
Name: GALLAGHER, T. MARK
Address: 14050 TOWN LOOP BLVD., STE 204
City-St-Zip: ORLANDO, FL 32837

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: T. MARK GALLAGHER

CEO

02/13/2007

Electronic Signature of Signing Officer or Director

Date