2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014759

Entity Name: DATA WAREHOUSE DISTRICT, INC.

FILED Feb 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 GRASSLANDS BLVD. 1774 ALTAVISTA CIRCLE #58 LAKELAND, FL 33810

LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

1501 GRASSLANDS BLVD. 1774 ALTAVISTA CIRCLE #58 LAKELAND, FL 33803

FEI Number: 59-3624280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEIST, MICHAEL J
1501 GRASSLANDS BLVD.
#58
LAKELAND, FL 33803 US

FEIST, MICHAEL J
1774 ALTAVISTA CIRCLE
LAKELAND, FL 33810 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: 02/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Delete Title: MR. (X) Change () Addition

 Name:
 FEIST, MICHAEL
 Name:
 FEIST, MICHAEL

 Address:
 1501 GRASSLANDS BLVD., #58
 Address:
 1774 ALTAVISTA CIRCLE

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33810

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: MICHAEL J FEIST MR 02/18/2008