2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015249

Entity Name: WARIMDA ASSOCIATES, INC.

FILED Apr 19, 2007 Secretary of State

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

2708 N AUSTRALIAN AVE STE 9 119 ELSA RD W PALM BCH, FL 33407 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

2708 N AUSTRALIAN AVE STE 9 119 ELSA RD W PALM BCH, FL 33407 JUPITER, FL 33477

FEI Number: 65-0533188 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:

HURD, ROGER C 8295 N MILITARY TRAIL STE A PALM BCH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP
 () Delete
 Title:
 DP
 (X) Change () Addition

 Name:
 RIMMLER, FREDERICK P
 Name:
 RIMMLER, FREDERICK P

Address: 5260 WOODLAND LAKES DR Address: 119 ELSA RD
City-St-Zip: PALM BCH GARDENS, FL 33410 City-St-Zip: JUPITER, FL 33477

Title: DVP () Delete Title: DVP (X) Change () Addition Name: WALL, CHARLES K WALL, CHARLES K

Address: 19 GREENSFIELDS DR Address: 122 LAKESHORE DR., #1033
City-St-Zip: LAKEWOOD, NJ 087017371 City-St-Zip: NORTH PALM BEACH, FL

Title: DS (X) Delete Title: () Change () Addition

 Name:
 DANIELLO, LOUIS J
 Name:

 Address:
 2708 N AUSTRALIAN AVE STE 9
 Address:

 City-St-Zip:
 W PALM BCH, FL 33407
 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: FREDERICK PRIMMLER DP 04/19/2007