2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2008
Secretary of State

DOCUMENT# P01000058789

Entity Name: A. H. WARSHAW & CO., INC.

Current Principal Place of Business:

340 GULF OF MEXICO DR.
111
LONGBOAT KEY, FL 34228 40

New Principal Place of Business:

Current Mailing Address:

340 GULF OF MEXICO DR.
111
LONGBOAT KEY, FL 34228 40

New Mailing Address:

FEI Number: 65-1114410 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIORDANO, JOHN N
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WARHAW, ARTHUR H
340 GULF OF MEXICO DR.
111
LONGBOAT KEY, FL 34228 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: ARTHUR H. WARSHAW 03/29/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: WARSHAW, ARTHUR H
Address: 340 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: WARSHAW, ARTHUR H
Address: 340 GULF OF MEXICO DR., #111
City-St-Zip: LONGBOAT KEY, FL 34228

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: ARTHUR H. WARSHAW PRES 03/29/2008
Electronic Signature of Signing Officer or Director Date