

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072771

FILED
Apr 30, 2008
Secretary of State

Entity Name: WARTBURG ENTERPRISES, INC.

Current Principal Place of Business:

12248 FM 1485
CONROE, TX 77306

New Principal Place of Business:

Current Mailing Address:

12248 FM 1485
CONROE, TX 77306

New Mailing Address:

FEI Number: 90-0186735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, GRANT
7200 W CAMINO REAL
#102
BOCA RATON, FL 33433 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: P () Delete
Name: GEBERS, R
Address: 7200 W CAMINO REAL #102
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: BUCHANAN, M
Address: 12248 FM 1485
City-St-Zip: CONROE, TX 77306

Title: V () Delete
Name: DAMMANN, H
Address: 11392 WARD RD
City-St-Zip: CONROE, TX 77306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK BUCHANAN

V

04/30/2008

Electronic Signature of Signing Officer or Director

Date