

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041795

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: WARLEN AND COMPANY, P.A.

## Current Principal Place of Business:

5220 S UNIVERSITY DR  
STE 211  
FORT LAUDERDALE, FL 33328

## New Principal Place of Business:

5220 S UNIVERSITY DR  
STE 211  
DAVIE, FL 33328

## Current Mailing Address:

5220 S UNIVERSITY DR  
STE 211  
FORT LAUDERDALE, FL 33328

## New Mailing Address:

5220 S UNIVERSITY DR  
STE 211  
DAVIE, FL 33328

FEI Number: 56-2346304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARLEN, GARY M  
5220 S UNIVERSITY DR  
STE 211  
FORT LAUDERDALE, FL 33328 US

## Name and Address of New Registered Agent:

WARLEN, GARY M  
5220 S UNIVERSITY DR  
STE 211  
DAVIE, FL 33328 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WARLEN, GARY M  
Address: 5220 S UNIVERSITY DR, STE 211  
City-St-Zip: FORT LAUDERDALE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WARLEN, GARY M  
Address: 5220 S UNIVERSITY DR, STE 211  
City-St-Zip: DAVIE, FL 33328

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: GARY M. WARLEN

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date