

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062506

FILED
Apr 07, 2008
Secretary of State

Entity Name: JULIETTE BARTLEY WARNKE & ASSOCIATES PROFESSIONL SERVICES, INC.

Current Principal Place of Business:

3530 1ST AVENUE NORTH
SUITE #207
ST. PETERSBURG, FL 33713

New Principal Place of Business:

3530 1ST AVENUE NORTH
SUITE #207
ST. PETERSBURG, FL 33713

Current Mailing Address:

P.O. BOX 11205
ST. PETE, FL 33733

New Mailing Address:

3530 1ST AVENUE NORTH
SUITE #207
ST. PETERSBURG, FL 33713

FEI Number: 56-2468588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNKE, JULIETTE B
2864-64TH AVENUE SOUTH
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

WARNKE, JULIETTE Y
2864-64TH AVENUE SOUTH
ST. PETERSBURG, FL 33712 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: JULIETTE Y. WARNKE

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WARNKE, JULIETTE B EXEC.
Address: 2864-64TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: VP () Delete
Name: WILLIAMS, RAYMOND
Address: 205 24TH AVENUE SOUTHEAST
City-St-Zip: ST. PETERSBURG, FL 337705

Title: TRES () Delete
Name: HAMEED, A. TAUHEEDAH
Address: 1120-32ND STREET SO
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WARNKE, JULIETTE Y EXEC.
Address: 2864-64TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: JULIETTE Y. WARNKE

CEO

04/07/2008

Electronic Signature of Signing Officer or Director

Date