

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078562

FILED
Feb 06, 2007
Secretary of State

Entity Name: WARSOWE ACQUISITION CORPORATION

Current Principal Place of Business:

2787 EAST OAKLAND PARK BLVD. #411
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2787 EAST OAKLAND PARK BLVD.
SUITE 411
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2787 EAST OAKLAND PARK BLVD. #411
FORT LAUDERDALE, FL 33306

New Mailing Address:

2787 EAST OAKLAND PARK BLVD.
SUITE 411
FORT LAUDERDALE, FL 33306

FEI Number: 20-1155242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, L.L.P.
33 S.E. 4TH ST.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MANN & WOLF, L.L.P.
4300 N. UNIVERSITY DRIVE
SUITE C-203
SUNRISE, FL 33351 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:

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRIEDMAN, RONALD S
Address: 10080 NW 14TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: TAUBMAN, ANDREW S
Address: 773 VERONA LAKE DRIVE
City-St-Zip: WESTON, FL 33326

Title: SEC () Delete
Name: TAUBMAN, ANDREW S
Address: 773 VERONA LAKE DRIVE
City-St-Zip: WESTON, FL 33326

Title: TREA () Delete
Name: TAUBMAN, ANDREW S
Address: 773 VERONA LAKE DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRIEDMAN, RONALD S
Address: 2 S. UNIVERSITY DRIVE, STE 327
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: TAUBMAN, ANDREW S
Address: 2 S. UNIVERSITY DRIVE, STE 327
City-St-Zip: PLANTATION, FL 33324

Title: SEC (X) Change () Addition
Name: TAUBMAN, ANDREW S
Address: 2 S. UNIVERSITY DRIVE, STE 327
City-St-Zip: PLANTATION, FL 33324

Title: TREA (X) Change () Addition
Name: TAUBMAN, ANDREW S
Address: 2 S. UNIVERSITY DRIVE, STE 327
City-St-Zip: PLANTATION, FL 33324

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: RONALD S. FRIEDMAN

PRES

02/06/2007

Electronic Signature of Signing Officer or Director

Date