

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078562

FILED
Jan 15, 2008
Secretary of State

Entity Name: WARSOWE ACQUISITION CORPORATION

Current Principal Place of Business:

10167 W. SUNRISE BLD
3RD FLOOR
PLANTATION, FL 33322

New Principal Place of Business:

10167 W. SUNRISE BLVD
3RD FLOOR
PLANTATION, FL 33322

Current Mailing Address:

10167 W. SUNRISE BLD
3RD FLOOR
PLANTATION, FL 33322

New Mailing Address:

10167 W. SUNRISE BLVD
3RD FLOOR
PLANTATION, FL 33322

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.
4300 N. UNIVERSITY DRIVE
SUITE C-203
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

TEPPS, JEROME L ESQ
10167 W. SUNRISE BLVD
3RD FLOOR
PLANTATION, FL 33322 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: JEROME L. TEPPS

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRIEDMAN, RONALD S
Address: 10167 W. SUNRISE BLVD., 3RD FLOOR
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change () Addition
Name: TAUBMAN, ANDREW S
Address: 10167 W. SUNRISE BLVD., 3RD FLOOR
City-St-Zip: PLANTATION, FL 33322

Title: SEC (X) Change () Addition
Name: TAUBMAN, ANDREW S
Address: 10167 W. SUNRISE BLVD., 3RD FLOOR
City-St-Zip: PLANTATION, FL 33322

Title: TREA (X) Change () Addition
Name: TAUBMAN, ANDREW S
Address: 10167 W. SUNRISE BLVD., 3RD FLOOR
City-St-Zip: PLANTATION, FL 33322

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: RONALD S. FRIEDMAN

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date