

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000069639

Entity Name: WHARWOOD AGENCY, INC.

**FILED**  
**Jun 29, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

2800 WEST OAKLAND PARK BOULEVARD  
307  
OAKLAND PARK, FL 33311 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

PO BOX 25331  
TAMARAC, FL 33320 US

## **New Mailing Address:**

FEI Number: 20-2989687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BROWN WHARWOOD, JANICE PD  
7416 SW 14TH COURT  
NORTH LAUDERDALE, FL 33068 US

## **Name and Address of New Registered Agent:**

BROWN WHARWOOD, JANICE PD  
2800 WEST OAKLAND PARK BLVD SUITE 307  
OAKLAND PARK, FL 33311 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: JANICE BROWN WHARWOOD

06/29/2007

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BROWN WHARWOOD, JANICE  
Address: 7416 SW 14TH COURT  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP ( ) Delete  
Name: WHARWOOD, CARL  
Address: 7416 SW 14TH COURT  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: D ( ) Delete  
Name: SAAVEDRA, TIFFANY J  
Address: 213 CHERRY STREET  
City-St-Zip: PANAMA CITY, FL 32407

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BROWN WHARWOOD, JANICE  
Address: 2800 WEST OAKLAND PARK BLVD SUITE 307  
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: D (X) Change ( ) Addition  
Name: ELNUSIR, YASIR  
Address: 22710 SW 108TH COURT  
City-St-Zip: MIAMI, FL 33170 US

Title: VP (X) Change ( ) Addition  
Name: SAAVEDRA, TIFFANY J  
Address: 6913 CHERRY STREET #F  
City-St-Zip: PANAMA CITY, FL 32407

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: JANICE BROWN WHARWOOD

PD

06/29/2007

Electronic Signature of Signing Officer or Director

Date