

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069639

Entity Name: WHARWOOD AGENCY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1299 EAST OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33334 US

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BROWN WHARWOOD, JANICE PD
1299 EAST OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33334 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

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN WHARWOOD, JANICE
Address: 1299 EAST OAKLAND PARK BOULEVARD
City-St-Zip: OAKLAND PARK, FL 33334 US

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: JANICE BROWN WHARWOOD

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date