

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108129

Entity Name: WARTENBERG INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

7105 NW 76TH STREET
TAMARAC, FL 33321

New Principal Place of Business:

2191 NE 68TH ST
431
FT. LAUDERDALE, FL 33308

Current Mailing Address:

7105 NW 76TH STREET
TAMARAC, FL 33321

New Mailing Address:

2191 NE 68TH ST
431
FT. LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: WARTENBERG, ROBERT S
Address: 7105 NW 76TH STREET
City-St-Zip: TAMARAC, FL 33323331

Title: D VP () Delete
Name: WARTENBERG, MARY-ANN S
Address: 7105 NW 76TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: D S () Delete
Name: WARTENBERG, DAISY K
Address: 7105 NW 76TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: D T (X) Delete
Name: WARTENBERG, ROBERT H
Address: 10201 NW 5TH PL
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: WARTENBERG, ROBERT S
Address: 2191NE 76TH ST, APT # 431
City-St-Zip: TAMARAC, FL 33308331

Title: D VP (X) Change () Addition
Name: WARTENBERG, MARY-ANN S
Address: 2191 NE 68TH ST, APT # 431
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D S (X) Change () Addition
Name: WARTENBERG, DAISY K
Address: 2191 NE 68TH ST, APT # 431
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY-ANN WARTENBERG

D VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date