

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143545

Entity Name: WARMAN INVESTMENTS, INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

213 EAST SHERIDAN ST
SUITE 1
DANIA BEACH, FL 33004 US

Current Mailing Address:

213 EAST SHERIDAN ST
SUITE 1
DANIA BEACH, FL 33004 US

FEI Number: 20-3760399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMAN, Yael
213 EAST SHERIDAN STREET
SUITE 1
DANIA BEACH, FL 33004 US

New Principal Place of Business:

1940 HARRISON ST.
SUITE 308
HOLLYWOOD, FL 33020 US

New Mailing Address:

1940 HARRISON ST.
SUITE 308
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WARMAN, Yael
1940 HARRISON ST.
SUITE 308
HOLLYWOOD, FL 33020 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:

06/10/2008

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: PSD () Delete
Name: WARMAN, Yael
Address: 213 EAST SHERIDAN STREET, SUITE 1
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WARMAN, Yael
Address: 1940 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

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: Yael Warman

PSD

06/10/2008

Electronic Signature of Signing Officer or Director

Date