

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118921

FILED
Sep 10, 2007
Secretary of State

Entity Name: ALEX WAROL CORPORATION

Current Principal Place of Business:

3201 5TH STREET SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

P.O BOX # 666872
POMPANO BEACH, FL 33066

Current Mailing Address:

3201 5TH STREET SW
LEHIGH ACRES, FL 33971

New Mailing Address:

P.O BOX # 666872
POMPANO BEACH, FL 33066

FEI Number: 20-5547852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAROL, ALEXANDRE J
3201 5TH STREET SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

WAROL, ALEXANDRE J
P.O BOX # 666872
POMPANO BEACH, FL 33066 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: ALEXANDRE J WAROL

09/10/2007

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: P () Delete
Name: WAROL, ALEXANDRE J
Address: 3201 5TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAROL, ALEXANDRE J
Address: P.O BOX # 666872
City-St-Zip: POMPANO BEACH, FL 33064

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: ALEXANDRE J WAROL

P

09/10/2007

Electronic Signature of Signing Officer or Director

Date