

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067243

Entity Name: WARM GREEN INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

275 NORTHEAST 4TH STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

1140 NE 7TH AVENUE, UNIT 5
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

275 NORTHEAST 4TH STREET
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-0331077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENLEA, LEO E III
275 NORTHEAST 4TH STREET
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENLEA, LEO E III
Address: 275 NORTHEAST 4TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DENLEA, LISA D
Address: 275 NE 4TH STREET
City-St-Zip: BOCA RATON, FL 33432 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: LEO E DENLEA III

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date