2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093319

Entity Name: SUBSCRIPTION WAREHOUSE, INC.

FILED Mar 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2947 POWERLINE ROAD 690 YAMATO ROAD POMPANO BEACH, FL 33069 US

SUITE 4-303

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2947 POWERLINE ROAD 690 YAMATO ROAD

POMPANO BEACH, FL 33069 US **SUITE 4-303**

BOCA RATON, FL 33431 US

FEI Number: 26-0780492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIRICO, KATHLEEN TIRICO, KATHLEEN 2947 PÓWERLINE ROAD 690 YAMATO ROAD

POMPANO BEACH, FL 33069 US SUITE 4-303

BOCA RATON, FL 33431 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: 03/13/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: (X) Change () Addition

TIRICO, KATHLEEN Name: Name: TIRICO, KATHLEEN

2947 POWERLINE ROAD Address: 690 YAMATO ROAD SUITE 4-303 Address: City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: BOCA RATON, FL 33431 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: KATHLEEN TIRICO **PST** 03/13/2008