

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041891

Entity Name: WARSOWE CAPITAL CORP.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

WARSOWE CAPITAL CORP
2787 E OAKLAND PARK BKVD 411
FT LAUDERDALE, FL 33306 US

Current Mailing Address:

WARSOWE CAPITAL CORP
2787 E OAKLAND PARK BLVD 411
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

WARSOWE CAPITAL CORP
2787 E OAKLAND PARK BKVD STE 411
FT LAUDERDALE, FL 33306 US

New Mailing Address:

WARSOWE CAPITAL CORP
2787 E OAKLAND PARK BLVD STE 411
FT LAUDERDALE, FL 33306 US

FEI Number: 65-0498721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSILL, LEONARD L
2787 E OAKLAND PARK BVD
STE 411
FT LAUDERDALE, FL 33306 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: VP () Delete
Name: SKUFCA, PATRICIA G
Address: 2787 E OAKLAND PARK BLVD STE 411
City-St-Zip: FT LAUDERDALE, FL 33306

Title: P () Delete
Name: ANSILL, LEONARD L
Address: 2787 E OAKLAND PARK BLVD 411
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEONARD L ANSILL

PRES

02/09/2007

Electronic Signature of Signing Officer or Director

Date