

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090828

FILED
Jan 22, 2009
Secretary of State

Entity Name: WARREN ASSOCIATES INCORPORATED

Current Principal Place of Business:

3001 SW 18 TERRACE, 90
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

3001 SW 18 TERRACE, 90
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 59-3285264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, WILLIAM C
2030 SW 62 AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

WARREN, WILLIAM C
3001 SW 18 TERRACE, 90
FT. LAUDERDALE, FL 33315 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WARREN, WILLIAM C
Address: 2030 SW 62 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33317 US

Title: VS () Delete
Name: ALBERT, MARTIN E
Address: 2030 SW 62 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WARREN, WILLIAM C
Address: 3001 SW 18 TERRACE, 90
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VS (X) Change () Addition
Name: ALBERT, MARTIN E
Address: 3001 SW 18 TERRACE, 90
City-St-Zip: FT. LAUDERDALE, FL 33315 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: WILLIAM C WARREN

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date