2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2007 08:00 AM DOCUMENT # P97000025744 Secretary of State 1. Entity Name WARRP INVESTMENTS, INC. Principal Place of Business Mailing Address 9241 W. BRWD BLVD. 9241 W. BRWD. BLVD. PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0741659 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAY, ALTON Street Address (P.O. Box Number is Not Acceptable) 9241 W. BRWD. BLVD. 3118 **PLANTATION FL 33324** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE ☐ Deleic THE ☐ Change Addition DAY, ALTON R NAMI NAME U000000653089 9241 W. BRWD. BLVD. STREET ADDRESS STREET, LADDELSS 03/13/07-80006-012 150.00 PLANTATION FL 33324 CITY-ST-7IP CHY-ST-ZIP THE Delete Change Addition NAM NAMU STREET ADDRESS STREET ADDRESS CITY-SJ-7IP CITY-ST-7IP HILL Dainte mic Citatige ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY-SI-ZIP DHE ☐ Dolele Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TABLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete THEE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- S1-7IP CHTY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

HER AND TYPED OR PRINTED NAME OF SIGNING OFFICE POR DIRECTOR

2/27/07 9/4474-06/B

FILED