

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025744

FILED
Feb 19, 2010
Secretary of State

Entity Name: WARRP INVESTMENTS, INC.

Current Principal Place of Business:

9241 W. BRWD BLVD.
#3118
PLANTATION, FL 33324

New Principal Place of Business:

4408 MONROE ST.
HOLLYWOOD, FL 33021

Current Mailing Address:

9241 W. BRWD BLVD.
#3118
PLANTATION, FL 33324

New Mailing Address:

4408 MONROE ST.
HOLLYWOOD, FL 33021

FEI Number: 65-0741659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, ALTON
9241 W. BRWD. BLVD.
3118
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DAY, ALTON E
4408 MONROE ST.
HOLLYWOOD, FL 33021 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: ALTON E.DAY

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DAY, ALTON R
Address: 9211 W. BRWD. BLVD. #229
City-St-Zip: PLANTATION, FL 33324

I hereby 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 all other like empowered.

SIGNATURE: ALTON E. DAY

VP

02/19/2010

Electronic Signature of Signing Officer or Director

Date