

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684117

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: WARREN FENCE CO., INC.

**Current Principal Place of Business:**

2530 NW 111TH ST  
MIAMI, FL 33167

**New Principal Place of Business:**

**Current Mailing Address:**

2530 NW 111TH ST  
MIAMI, FL 33167

**New Mailing Address:**

FEI Number: 59-2009306      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WARREN, BETTY GEAN  
2530 NW 111 STREET  
MIAMI, FL 33167 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: DP ( ) Delete  
Name: WARREN, BETTY GEAN,  
Address: 2530 NW 111TH ST  
City-St-Zip: MIAMI, FL

Title: VD ( ) Delete  
Name: WARREN, OTIS,  
Address: 2530 NW 111TH ST  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: OUTLER, GREGORY  
Address: 2530 N.W. 111TH STREET  
City-St-Zip: MIAMI, FL

Title: T ( ) Delete  
Name: OUTLER, WILLIAM JR  
Address: 2530 N.W. 111TH STREET  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: WARREN, BETTY GEAN,  
Address: 2530 NW 111TH ST  
City-St-Zip: MIAMI, FL 33167

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

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: BETTY GEAN WARREN

P

01/05/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date