2007 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED DOCUMENT # F00000003042 2007 APR 19 AH 10: 46 1. Entity Name WARMYR, INC. SECREDAR DE LATÉ TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 108 CAYUGA ROAD 108 CAYUGA ROAD BARNEGAT, NJ 08005 BARNEGAT, NJ 08005 CR2E034 (11/05) 03302007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3268036 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUTT, WARREN C DO NOT WRITE 909 SOUTH EMERALD DRIVE KEY LARGO, FL 33037 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MILLER, SHARON NUTT NAME 59 WILLIS DRIVE STREET ADDRESS **400099094624** 04/27/07--01012--013 **150.00 CITY-ST-ZIP WEST TRENTON, NJ 08625 TITLE NUTT, MYRTLE L NAME STREET ADDRESS 108 CAYUGA ROAD CITY-ST-ZIP BARNEGAT, NJ 08005 TIFLE NUTT, WARREN C NAME STREET ADDRESS 108 CAYUGA ROAD DO NOT WRITE CITY-ST-ZIP BARNEGAT, NJ 08005 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

4-12-07

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