

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093110

Entity Name: WARREN G. INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

10022 TRANQUILITY WAY
TAMPA, FL 33625

New Principal Place of Business:

3350 CHESSINGTON DR
LAND O LAKES, FL 34638

Current Mailing Address:

10022 TRANQUILITY WAY
TAMPA, FL 33625

New Mailing Address:

3350 CHESSINGTON DR
LAND O LAKES, FL 34638

FEI Number: 51-0596443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: GIBBS, WARREN F.
Address: 10022 TRANQUILITY WAY
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GIBBS, WARREN F
Address: 3350 CHESSINGTON DR
City-St-Zip: LAND O LAKES, FL 34638

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: WARREN F. GIBBS

MR

04/12/2007

Electronic Signature of Signing Officer or Director

Date