2005 FOR PROFIT CORPORATION

FILED Apr 01, 2005 8:00 am Secretary of State

ANNUAL REPORT (AR)

DOCUMENT # 316363 04-01-2005 90002 040 ***150.00 1. Entity Name WARREN G. ARNETT INC. Principal Place of Business Mailing Address G/O-MR.-WARREN-G.-ARNETT --745 N. THORNTON AVE. C/Q MB_WARREN-G:-ARNETT-745 N. THORNTON AVE. ORLANDO FL 32803 ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address 745 N. Thornton Ave 745 N. Thornton Ave Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Orlando, F1 32803 32803 4. FEI Number Applied For 59-1162860 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - --Name LARSEN, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 55 E. PINE STREET ORLANDO FL 32801 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. 100 译字 SIGNATURE 1 (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE.IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.003 Make Check Payable to Florida Department of (State Trust Fund Contribution. Added to Fees 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE · Delete MUE ☐ Change Addition NAME ARNETT, HOWARD M NAME 745 N. THORNTON AVE. STREET ADDRESS STREET ADDRESS ORLANDO FL 32803 CITY-ST-7IP CITY-ST-7IP SD TITLE ☐ Delete TITLE Change Addition NAME BATES, MARY NAME 745 N. THORNTON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32803 CITY-ST-ZIP XXX Delete TRILE ☐ Change ☐ Addition TITLE ARNETT, WARREN G NAME NAME STREET ADDRESS 745 N. THORNTON AVE. STREET ADDRESS CITY-ST-7P CITY-ST-7IP ORLANDO FL 32803 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME Burney Color Book STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP_ TITLE 2 . Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-51-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of 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:

407-896-8031