2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2007 08:00 AM **DOCUMENT # 323060 Secretary of State** 1. Entity Name WARREN E. DANIELS CONSTRUCTION COMPANY Principal Place of Business Mailing Address 821 NE 36TH TERRACE 821 NE 36TH TERRACE OCALA FL 34470 OCALA FL 34470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1209484 Not Applicable Zio Country 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 DANIELS, WARREN E SR 12525 SE SUNSET HARBOR RD Street Address (P.O. Box Number is Not Acceptable) WEIRSALE FL 32195 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title / applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE ☐ Delele HILE Change ☐ Addition DANIELS, WARREN E SR MAME NAME ŲQOOQO611861 12525 SE SUNSET HARBOR RD STREET ADDRESS STREET ADDRESS 02/02/07-80080-011 150.00 **WEIRSDALE FL 32195** CHY-SI-7P CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DANIELS, BONNIE W NAM NAME 12525 SE SUNSET HARBOR BLVD SINCE LADDRESS STREET ADDRESS WEIRSDALE FL 32195 CITY ST-ZIP CHY-ST-7IP VΡ mu ☐ Delete IIILE ☐ Change Addition Addition ROTH, CAROLYN I NAME MARAF 2740 W EDISON PLACE STREET ADDRESS STREET ADDRESS CITRUS SPRINGS FL 34433 CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delele Change ☐ Addition NAME MAM SIFFET ADDRESS STREET ADDRESS (317 - S1 - 21F CITY ST-ZIP HILE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP ☐ Delete HILL BILE ☐ Change Addition NAME NAME STREET ADDRESS SURFFI ADDRESS CITY ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 five empowered.

FILED