2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2006 08:00 AM Secretary of State **DOCUMENT # 528793** 1. Entity Name RAYMOND A. WARNER REAL ESTATE, INC. Mailing Address Principal Place of Business 99550 OVERSEAS HWY P.O. BOX 863 KEY LARGO, FL 33037 KEY LARGO, FL 33037 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1734676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WARNER, RAYMOND A JR DO NOT WRITE 99550 OVERSEAS HWY KEY LARGO, FL 33037 IN THIS SPACE 3. 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 tibe 3 applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WARNER, RAYMOND A JR STREET ADDRESS 230 GLENDALE DRIVE U0000383855 01/13/06-80016-022 150.00 CCTY-ST-ZIP KEY LARGO, FL 33037 me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CKTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS CITY-ST-ZIP

305 YS/-3225

FILED