


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 28, 2008 08:00 A**  
**Secretary of State**

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| <b>DOCUMENT # 535722</b><br>1. Entity Name<br><b>GLENN T. WARREN &amp; COMPANY, INC.</b> |  |
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| Principal Place of Business<br><b>14125 ST RD 71 SOUTH<br/>P. O. BOX 309<br/>BLOUNTSTOWN, FL 32424</b> | Mailing Address<br><b>14125 ST RD 71 NORTH<br/>P. O. BOX 309<br/>BLOUNTSTOWN, FL 32424</b> |
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01212008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number<br><b>59-1742045</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |

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| 6. Name and Address of Current Registered Agent<br><br><b>WARREN, GLENN T JR<br/>14125 ST RD 71 S<br/>BLOUNTSTOWN, FL 32424</b> |
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

|   |  |   |
|---|--|---|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be<br/>Added to Fees</b> | <b>U00000803489</b><br><b>02/05/08 00028 003 150.00</b> |
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| 10. OFFICERS AND DIRECTORS                     |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>WARREN, GLENN T JR<br>14125 ST RD 71 S<br>BLOUNTSTOWN, FL 32424 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ST<br>MARGARET B WARREN<br>14125 ST RD 71 S<br>BLOUNTSTOWN, FL 32424  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>WARREN, STEVEN L<br>14125 ST RD 71 S<br>BLOUNTSTOWN, FL 32424    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |

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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.

**SIGNATURE:** Margaret B. Warren Margaret B. Warren 1-23-08 850-674-8159  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #