2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

Jan 17, 2006 08:00 AM **DOCUMENT #685087 Secretary of State** WARREN ANDERSON ASSOCIATES, INC. Principal Place of Business Mailing Address 3121 S. PONTE VEDRA BLVD. 3121 S. PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 US 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2016254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, WARREN K DO NOT WRITE 3121 S. PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082 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 prioted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 3.777 NAME ANDERSON, WARREN K 3121 S. PONTE VEDRA BLVD. STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 00000038986E 01/23/06-80002-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P 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 outh; 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

WARREN K. ANDERSON

FILED