


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 14, 2007 8:00 am**  
**Secretary of State**

05-14-2007 90092 039 \*\*\*150.00

<b>DOCUMENT # 685087</b> 1. Entity Name <b>WARREN ANDERSON ASSOCIATES, INC.</b>					
Principal Place of Business <b>3121 S. PONTE VEDRA BLVD.</b> <b>PONTE VEDRA BEACH, FL 32082 US</b>			Mailing Address <b>3121 S. PONTE VEDRA BLVD.</b> <b>PONTE VEDRA BEACH, FL 32082 US</b>		
2. Principal Place of Business - No P.O. Box # <b>3121 S. PONTE VEDRA BLVD</b> Suite, Apt. #, etc.		3. Mailing Address <b>PONTE VEDRA, FL</b> <b>3121 S. PONTE VEDRA BLVD 32082</b> Suite, Apt. #, etc.			
City & State <b>PONTE VEDRA, FL</b> Zip <b>32082</b> Country <b>ST. JOHNS</b>		City & State <b>PONTE VEDRA, FL</b> Zip <b>32082</b> Country <b>ST. JOHNS</b>		4. FEI Number <b>59-2016254</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>ANDERSON, WARREN K</b> <b>3121 S. PONTE VEDRA BLVD.</b> <b>PONTE VEDRA BEACH, FL 32082</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 14, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>ANDERSON, WARREN K</b> <b>3121 S. PONTE VEDRA BLVD.</b> <b>PONTE VEDRA BEACH, FL</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE: WARREN K. ANDERSON</b> <i>Warren K Anderson</i> <b>may 9, 2007</b> <b>(904) 824-7732</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40113162



05042007 Chg-P CR2E034 (12/06)

WARREN ANDERSON ASSOCIATES, INC.

3121 S PONTE VEDRA BLVD  
PONTE VEDRA BEACH, FL 32082-4535  
(904) 824-7732

ATTACHMENT

1948

40113162

DATE 19 APRIL 07

63-943-631

Pay to the order of FLORIDA DEPARTMENT OF STATE  
ONE HUNDRED FIFTY and NO/100

\$ 150<sup>00</sup>

DIGITALS

Security Features  
Indicated  
Details on Back

SouthTrust  
Bank

FOR ANNUAL REPORT DOC 685087

Warren K Anderson



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 8700  
Tallahassee, Florida 32314

First-Class Mail  
U.S. Postage  
**PAID**  
State of Florida  
84321

## ANNUAL REPORT NOTICE

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WARREN ANDERSON ASSOCIATES, INC.  
3121 S. PONTE VEDRA BLVD.  
PONTE VEDRA BEACH FL 32082-4535

**\* DO NOT SEND A CHECK WITH THE POSTCARD, IT WILL DELAY PROCESSING \***

**OPTION 3 - Receive a form by mail - Allow up to 28 days total processing time.**

- Detach this postcard.
- Enter address to mail report to, if different from preprinted address.
- Affix postage on reverse side and mail.

Document #

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WARREN ANDERSON ASSOCIATES, INC.  
3121 S. PONTE VEDRA BLVD.  
PONTE VEDRA BEACH FL 32082-4535

Note: This is not a change to the  
address of record.