2006 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2006

STAPLE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

FILED Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # A03138 1. Entity Name WARREN, LTD. Principal Place of Business Mading Address 806 PIERCE ST. 806 PIERCE ST CLEARWATER FL 33756 CLEARWATER FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E003 (10/05) City & State City & State 4. FEI Number Applied For 59-1419167 Not Applicat 7_{in} Country Zip 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 WARREN, DALE R Street Address (P.O. Box Number is Not Acceptable) 806 PIERCE ST. CLEARWATER FL 34616 City 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, typed or prated name of registered agent and title if applicable. FILE NOW!!! Fee is \$500. *** After May 1, 2006, fee will be \$900. *** Make check payable to Florida Department of State. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION t2. ADDRESS CHANGES ONLY DCCUMENT # STREET ADDRESS NAME WARREN, GLENN T STREET ADDRESS 806 PIERCE ST. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33756 000000521563 05/02/06-80139-020 500.00 DOCUMENT # STREET ADDRESS NAME WARREN, DALE R STREET ADDRESS 513 N. MAYO STREET CITY-ST-ZIP CITY-ST-ZIP CRYSTAL BEACH FL 34681 DOCUMENT # STREET AODRESS STREET ADDRESS CITY-ST-ZIP CATY - ST - ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes