2007 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2007

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FILED Apr 02, 2007 08:00 Al Secretary of State DOCUMENT # A03138 1. Entity Name WARREN, LTD. Principal Place of Business Mailing Address 806 PIERCE ST. 806 PIERCE ST. CLEARWATER FL 33756 **CLEARWATER FL 33756** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, ctc. 1st MOORE CR2E003 (10/06) Applied For City & State City & State 4. FEI Number 59-1419167 Not Applicable Zip 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. FILE NOW!!! Fee is \$500: *** After May 1, 2007, fee will be \$900 *** A 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 13. ADDRESS CHANGES ONLY 12. DOCUMENT # STREET ADDRESS NAME WARREN, GLENN T STREET ADDRESS 806 PIERCE ST. CITY - ST - ZIP CITY-ST-ZIP CLEARWATER FL 33756 DOCUMENT# U00000687754 STREET ADDRESS 04/10/07-80052-018_500_00 WARREN, DALE R STREET ADDRESS 513 N. MAYO STREET CITY - ST - ZIP CITY-SI-ZIP CRYSTAL BEACH FL 34681 DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME. STHEET ADDRESS CITY-SI-ZIP CHY-S1-ZIP DOCUMENT # STREET ADDRESS 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