2007 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # H10759** WARNOCK REALTY AND DEVELOPMENT CORPORATION Mailing Address Principal Place of Business 2322 LAKELAND HILLS BLVD. PO BOX 92047 **SUITE ONE**

SIGNATURE:

FILED Apr 19, 2007 08:00 A Secretary of State



4917-07

Chuck Warnock

(863) 683-5050

LAKELAND, FL 33804-2047 US LAKELAND, FL 33805 04172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2445727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARNOCK, CHUCK DO NOT WRITE 2322 LAKELAND HILLS BLVD. SUITE ONE IN THIS SPACE LAKELAND, FL 33805 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May 8a FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE WARNOCK, CHUCK NAME PO BOX 92047 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33804 TILLE U00000716550 04/30/07-80012-013 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.