2006 FOR PROFIT CORPORATION

FILED Jan 23, 2006 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P00000071460 1. Entity Name WARNER-PRETI, INC. Mailing Address Principal Place of Business 1063 RAINTREE LANE 1063 RAINTREE LANE PALM BCH GARDENS, FL 33410 PALM BCH GARDENS, FL 33410 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1027350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRETI, JANNET L DO NOT WRITE 1063 RAINTREE LANE PALM BCH GARDENS, FL 33410 IN THIS SPACE 8. The above named entity submits this statement for the purpose of hanging 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 (NOTE, Registered Agent signature required when reinstating) DATE ture, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME WARNER, SHERYL A STREET ADDRESS 1063 RAINTREE LANE PALM BCH GARDENS, FL 33410 CITY-ST-ZIP TITLE U00000394066 01/25/06-80046-012 150.00 PRETI, JANNET L NAME STREET ADDRESS 1063 RAINTREE LANE CITY - ST - ZIP PALM BCH GARDENS, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-\$T-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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

STREET ADDRESS CITY-ST-ZIP