2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018837

Entity Name: W.R.N. BUILDERS INC.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 1557
LOXAHATCHEE, FL 33470
16181 90TH STREET NORTH
LOXAHATCHEE, FL 33470
PE

Current Mailing Address: New Mailing Address:

P.O. BOX 1557 16181 90TH STREET NORTH LOXAHATCHEE, FL 33470 PB

FEI Number: 65-1076080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NICKERSON, WILLIAM NICKERSON, WILLIAM Name: Name: P.O. BOX 1557 Address: 16181 90TH STREET NORTH Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470 PB

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM R. NICKERSON OWNE 01/11/2008