2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054130

Entity Name: GARY B. WARNER AND COMPANY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3980 DEER CROSSING COURT UNIT 102 NAPLES, FL 34114	9042 CASCADA WAY UNIT 202 NAPLES, FL 34114
Current Mailing Address:	**New Mailing Address:**
3980 DEER CROSSING COURT UNIT 102 NAPLES, FL 34114	9042 CASADA WAY UNIT 202 NAPLES, FL 34114

FEI Number: 01-0694455   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:**
HAUSLER, GARY J ESQ. 950 NORTH COLLIER BLVD., STE. 301 MARCO ISLAND, FL 34145 US	TUCKER, E. GLENN ESQ. 950 NORTH COLLIER BLVD., STE. 204 MARCO ISLAND, FL 34145 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: E. GLENN TUCKER, ESQ.   01/10/2007

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	WARNER, GARY B
Address:	3980 DEER CROSSING COURT, UNIT 102
City-St-Zip:	NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	WARNER, GARY B
Address:	9042 CASCADA WAY, UNIT 202
City-St-Zip:	NAPLES, FL 34114

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY B. WARNER   D   01/10/2007

Electronic Signature of Signing Officer or Director   Date