## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 02, 2007 08:00 A Secretary of State DOCUMENT # P03000091823 1. Entity Name WARNER PROCESSING, INC. Principal Place of Business Mailing Address 6940 EASTON WAY 6940 EASTON WAY SARASOTA, FL 34238 SARASOTA, FL 34238 CR2E034 (11/05) 04092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4261818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WARNER, NICOLE M 6940 EASTON WAY SARASOTA, FL 34238 IN THIS SPACE 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 1. "Signature, typed or printed name of registered agent and title if applicable." DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WARNER, NICOLE M NAME 10109 REAGAN DAIRY TRAIL STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34212 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TATLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 attachprant with an address, with all other like empowered.

TITLE NAME STREET ADDRESS

TITLE NAME ..... STREET ADDRESS CITY-ST-ZIP

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