

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145549

Entity Name: THE WARBINGTON NEXUS, INC.

FILED
Feb 17, 2007
Secretary of State

Current Principal Place of Business:

426 S. HAMPTON AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

1003 CLAYMONT BLVD.
DELAND, FL 32724

Current Mailing Address:

426 S. HAMPTON AVENUE
ORLANDO, FL 32803

New Mailing Address:

1003 CLAYMONT BLVD
DELAND, FL 32724

FEI Number: 20-0625956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARBINGTON, MARIE B
426 S. HAMPTON AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WARBINGTON, MARIE B
1003 CLAYMONT BLVD
DELAND, FL 32803 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:

02/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WARBINGTON, MARIE B
Address: 426 S. HAMPTON AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: VTD () Delete
Name: WARBINGTON, JOHN D
Address: 426 S. HAMPTON AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WARBINGTON, MARIE B
Address: 1003 CLAYMONT BLVD
City-St-Zip: DELAND, FL 32724

Title: VTD (X) Change () Addition
Name: WARBINGTON, JOHN D
Address: 1003 CLAYMONT BLVD
City-St-Zip: DELAND, FL 32724

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: MARIE B. WARBINGTON

PSD

02/17/2007

Electronic Signature of Signing Officer or Director

Date