2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 05-02-2007 90094 040 ***150.00 DOCUMENT # P04000009504 1. Entity Name WILLIAM WARREN, INC. 40100885 Principal Place of Business Mailing Address P 0 B0X 529 2390 CR 416N LAKE PANASOFFKEE, FL 33538 LAKE PANASOFFKEE, FL 33538 No Chg-P CR2E034 (11/05) 04162007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0105029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARREN, WILLIAM J DO NOT WRITE 2390 CR 416N LAKE PANASOFFKEE, FL 33538 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 Signature, typed or printed name of registered agent and title if applicable (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 10. OFFICERS AND DIRECTORS TITLE WARREN, WILLIAM J NAME STREET ADDRESS 2390 CR 416N LAKE PANASOFFKEE, FL 33538 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 regeiver or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the corporation of the regeiver or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the regeiver or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the regeiver or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the regeiver or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the regeiver or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the regeiver or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the regeiver or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the regeiver or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and the corporation of the regeiver or trustee empowered to execute this epoch.

FILED

May 02, 2007 8:00 am