

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026932

FILED
Jul 25, 2006
Secretary of State

Entity Name: WARNER CREATIVE DESIGNS & ETC., INC.

Current Principal Place of Business:

18115 SAILFISH DR.
APT. A
LUTZ, FL 33558

New Principal Place of Business:

7350 TAWNY OWL CT
LAND O LAKES, FL 34639

Current Mailing Address:

10912 N. 56TH STREET
TEMPLE TERRACE, FL 336173004

New Mailing Address:

7350 TAWNY OWL CT
LAND O LAKES, FL 34639

FEI Number: 20-2311099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, DAWN L
18115 SAILFISH DR.
APT. A
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

WARNER, DAWN L
7350 TAWNT OWL CT
LAND O LAKES, FL 34639 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: DAWN WARNER

07/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARNER, DAWN L
Address: 18115 SAILFISH DR. #A
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARNER, DAWN L
Address: 7350 TAWNY OWL CT
City-St-Zip: LAND O LAKES, FL 34639

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: DAWN WARNER

D

07/25/2006

Electronic Signature of Signing Officer or Director

Date