

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104306

FILED
Jan 18, 2006
Secretary of State

Entity Name: WARNER INTERNATIONAL NETWORKS CORPORATION

Current Principal Place of Business:

7322 MANATEE AVENUE WEST
SUITE 299
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

7322 MANATEE AVENUE WEST
SUITE 299
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 65-1260340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, RUSSELL T
101 SOUTH FRANKLIN STREET
SUITE 202
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: QUILLIAM, PIERRE
Address: 7322 MANATEE AVENUE WEST, SUITE 299
City-St-Zip: BRADENTON, FL 34209 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D, (X) Change () Addition
Name: QUILLIAM, PIERRE
Address: 7322 MANATEE AVENUE WEST, SUITE 299
City-St-Zip: BRADENTON, FL 34209 US

Title: V () Change (X) Addition
Name: BREITKREUZ, ALLAN
Address: 7322 MANATEE AVE WEST, SUITE#299
City-St-Zip: BRADENTON, FL 34209 US

Title: D () Change (X) Addition
Name: KOMPON, JEFFREY
Address: 7322 MANATEE AVE WEST, SUITE#299
City-St-Zip: BRADENTON, FL 34209 US

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: PIERRE QUILLIAM

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date