

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104306

FILED  
Jan 05, 2007  
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: V ( ) Delete  
Name: BREITKREUZ, ALLAN  
Address: 7322 MANATEE AVE WEST, SUITE#299  
City-St-Zip: BRADENTON, FL 34209 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.D.

01/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date