

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112019

Entity Name: J.A. WARREN, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

2255 OFF SHORE DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

4719 YACHTSMAN DR
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 15185
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, JAMES A. III
2255 OFF SHORE DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

WARREN, JAMES A. III
4719 YACHTSMAN DR
FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent

02/23/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WARREN, JAMES A. III
Address: 2255 OFF SHORE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WARREN, JAMES A. III
Address: 4719 YACHTSMAN DR
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JAMES A. WARREN III

Electronic Signature of Signing Officer or Director

DPST

02/23/2007

Date