

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134222

FILED
Mar 20, 2006
Secretary of State

Entity Name: DWARREN BUSINESS SERVICES, INC.

Current Principal Place of Business:

8301 SOLANO BAY LOOP
#1715
TAMPA, FL 33635

New Principal Place of Business:

9655 GRETNA GREEN DR.
TAMPA, FL 33626

Current Mailing Address:

8301 SOLANO BAY LOOP
#1715
TAMPA, FL 33635

New Mailing Address:

9655 GRETNA GREEN DR.
TAMPA, FL 33626

FEI Number: 20-3565472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, JAMES D
11824 EASTHAMPTON DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

WARREN, JAMES D
9655 GRETNA GREEN DR.
TAMPA, FL 33626 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: JAMES DAVID WARREN

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARREN, JAMES D
Address: 11824 EASTHAMPTON DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, JAMES D
Address: 9655 GRETNA GREEN DR.
City-St-Zip: TAMPA, FL 33626

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 DAVID WARREN

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date