2007 FOR PROFIT CORPORATION

Jan 18, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000081297 01-18-2007 90092 035 ***150.00 WARREN'S TURF MAINTENANCE, INC. Principal Place of Business Mailing Address 300 MILL CREEK DR. 300 MILL CREEK DR. PANAMA CITY, FL 32409 PANAMA CITY, FL 32409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01152007 CR2E034 (12/06) Cho-P City & State Applied For City & State 4 EEI Number Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARREN, SHERYLE L Street Address (P.O. Box Number is Not Acceptable) 300 MILL CREEK DR. PANAMA CITY, FL 32409 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signafure, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Change ■ Addition TITLE Delete NAME WARREN, BARRY J NAME 300 MILL CREEK DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP PANAMA CITY, FL 32409 CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE ☐ Addition Change NAME WARREN, SHERYL L NAME 300 MILL CREEK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32409 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with amaddress, with all other like empowered. changed, or on an attachment with

SIGNATURE: