

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149175

FILED
Apr 30, 2007
Secretary of State

Entity Name: NOBLE WARRIOR ENTERPRISES INC.

Current Principal Place of Business:

1008 E. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

New Principal Place of Business:

610 HERON DR.
DELRAY BEACH, FL 33444

Current Mailing Address:

1008 E. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

New Mailing Address:

610 HERON DR.
DELRAY BEACH, FL 33444

FEI Number: 20-5920178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 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: PRES () Delete
Name: FOX, KEITH
Address: 1008 E. HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC () Delete
Name: BROOKBANK, KELLY
Address: 1337 E. MOREHEAD ST., UNIT #301
City-St-Zip: CHARLOTTE, NC 28204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOX, KEITH
Address: 610 HERON DR.
City-St-Zip: DELRAY BEACH, FL 33444

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

I hereby certify that the information supplied with this filing does not qualify 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: KELLY BROOKBANK

SEC

04/30/2007

Electronic Signature of Signing Officer or Director

Date