

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000018395

Entity Name: WARNER-QUINLAN, INC.

FILED
Oct 19, 2006
Secretary of State

Current Principal Place of Business:

3216 CORRINE DR
ORLANDO, FL 32803

New Principal Place of Business:

3216 CORRINE DRIVE
ORLANDO, FL 32803

Current Mailing Address:

PO BOX 1496
GOLDENROD, FL 32733 US

New Mailing Address:

3216 CORRINE DRIVE
ORLANDO, FL 32803 US

FEI Number: 59-3187350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, SCOTT C
3216 CORRINE DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

THOMAS, MIA
215 CELEBRATION PLACE
#170
CELEBRATION, FL 3474 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: MIA THOMAS

10/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D (X) Delete
Name: QUINLAN, SCOTT C
Address: PO BOX 1496
City-St-Zip: GOLDENROD, FL 32733

Title: VP/D () Delete
Name: QUINLAN, TIMOTHY J
Address: 1592 LAWNSDALE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/D (X) Change () Addition
Name: PAGDIN, MARK N
Address: 10256 MALLARD LANDINGS WAY
City-St-Zip: ORLANDO, FL 32832

Title: V/P () Change (X) Addition
Name: PAGDIN, JAYNE
Address: 10256 MALLARD LANDINGS WAY
City-St-Zip: ORLANDO, FL 32832

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: MARK N PAGDIN

PD

10/19/2006

Electronic Signature of Signing Officer or Director

Date