## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **Secretary of State** 02-27-2007 90001 042 \*\*\*150.00 DOCUMENT # P94000026027 1. Entity Name THE WARREN HOUSE, INC. 40023100 Principal Place of Business Mailing Address 504 N. BAYLEN ST. 504 N. BAYLEN ST. PENSACOLA, FL 32501 PENSACOLA, FL 32501 02232007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3237124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANNHEISSER, MATT E DO NOT WRITE 504 N. BAYLEN ST. PENSACOLA, FL 32501 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DEST DANNHEISSER, MATT E. NAME 504 N. BAYLEN ST. STREET ADDRESS CITY-ST-712 PENSACOLA, FL 32501 DV TITLE DANNHEISSER, TAMM P NAME STREET ADDRESS 504 NORTH BAYLEN STREET CITY-ST-ZIP PENSACOLA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this fitting 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 of 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 an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 27, 2007 8:00 am