

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046604

FILED
May 16, 2006
Secretary of State

Entity Name: NEIL J. WARREN, D.P.M., P.A.

Current Principal Place of Business:

3004 BAHIA VISTA ST
SARASOTA, FL 34239 US

New Principal Place of Business:

428 EAST LAKE DRIVE
SARASOTA, FL 34232 US

Current Mailing Address:

3004 BAHIA VISTA ST
SARASOTA, FL 34239 US

New Mailing Address:

428 EAST LAKE DRIVE
SARASOTA, FL 34232 US

FEI Number: 59-3251697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, NEIL J
3004 BAHIA VISTA ST
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

WARREN, NEIL J
428 EAST LAKE DRIVE
SARASOTA, FL 34232 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:

05/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WARREN, NEIL J
Address: 3695 WEBBER ST
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WARREN, NEIL J
Address: 428 EAST LAKE DRIVE
City-St-Zip: SARASOTA, FL 34232

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: NEIL J WARREN DPM PA

PRES

05/16/2006

Electronic Signature of Signing Officer or Director

Date