


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jun 21, 2006 8:00 am**  
**Secretary of State**


05-15-2006 90042 003 \*\*\*\*55.00  
06-21-2006 90003 004 \*\*\*\*95.00

<b>DOCUMENT # P94000087246</b> 1. Entity Name <b>LOUIS AND WARREN, INCORPORATED</b>	
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Principal Place of Business <b>1005 LAKE HOWARD DR SW WINTER HAVEN, FL 33880 US</b>	Mailing Address <b>4685 OLD WINTER GARDEN RD. ORLANDO, FL 32811</b>
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**DO NOT WRITE IN THIS SPACE**

**40096554**



03222006 No Chg-P CR2E034 (11/05)

4. FEI Number <b>59-3287360</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent

**VAN WINKLE, PHILIP R  
5454 PALM LAKE CIRCLE  
ORLANDO, FL 32819**

**DO NOT WRITE  
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 Phillip Van Winkle DATE 4-25-06

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST VAN WINKLE, PHILIP R 5454 PALM LAKE CIRCLE ORLANDO, FL 32819
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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 an address, with all other like empowered.

SIGNATURE: [Signature] DATE 4-25-06 DAYTIME PHONE # 407-299-0295

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT

DOCUMENT # <b>P94000087246</b>	
1. Entity Name LOUIS AND WARREN, INCORPORATED	

Principal Place of Business 1005 LAKE HOWARD DR SW WINTER HAVEN, FL 33880 US	Mailing Address 4685 OLD WINTER GARDEN RD. ORLANDO, FL 32811
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03222008 No Chg-P CR2E034 (11/05)

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SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE 4-25-06 DAYTIME PHONE # 407 299-0299