


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 24, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P95000009039</b> 1. Entity Name <b>WARREN REAL ESTATE OF FLORIDA, INC.</b>	
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Principal Place of Business <b>ONE FLORIDA PARK DR SOUTH SUITE ONE PALM COAST, FL 32137</b>	Mailing Address <b>ONE FLORIDA PARK DR SOUTH SUITE ONE PALM COAST, FL 32137</b>
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**DO NOT WRITE IN THIS SPACE**

01072008 No Chg-P CR2E034 (11/05)

4. FEI Number  
**59-3292464**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

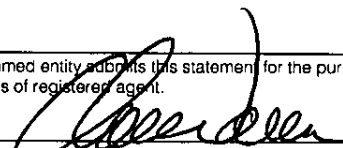
Applied For  
Not Applicable

6. Name and Address of Current Registered Agent

**WARREN, CHARLES V  
ONE FLORIDA PARK DR  
SUITE ONE  
PALM COAST, FL 32137**

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity admits 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:  DATE: **1/21/08**

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

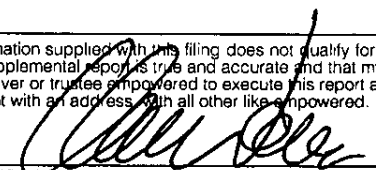
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D WARREN, CHARLES V 5 BULOWS LANDING FLAGLER BEACH, FL 32136</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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01/25/08-80009-017 150.00

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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:  **CHARLES V. WARREN** Date: **1/21/08** Daytime Phone #: **386 446-2900**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR