

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021591

Entity Name: WARRELMANN, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

6143 CLARK CENTER AVE
SARASOTA, FL 34238

Current Mailing Address:

6143 CLARK CENTER AVE
SARASOTA, FL 34238

New Principal Place of Business:

1500 INDEPENDENCE BOULEVARD
SUITE 100
SARASOTA, FL 34234

New Mailing Address:

1500 INDEPENDENCE BOULEVARD
SUITE 100
SARASOTA, FL 34234

FEI Number: 65-0564359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRELMANN, JANE E
6143 CLARK CENTER AVE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

WARRELMANN, JANE E
1500 INDEPENDENCE BOULEVARD
SUITE 100
SARASOTA, FL 34234 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:

05/03/2007

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: P () Delete
Name: WARRELMANN, KEITH H
Address: 6143 CLARK CENTER AVE
City-St-Zip: SARASOTA, FL 34238

Title: ST () Delete
Name: WARRELMANN, JANE E
Address: 6143 CLARK CENTER AVE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARRELMANN, KEITH H
Address: 1500 INDEPENDENCE BOULEVARD, SUITE 100
City-St-Zip: SARASOTA, FL 34234

Title: ST (X) Change () Addition
Name: WARRELMANN, JANE E
Address: 1500 INDEPENDENCE BOULEVARD, SUITE 100
City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify 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: JANE E. WARRELMANN

ST

05/03/2007

Electronic Signature of Signing Officer or Director

Date