2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2006 08:00 AN DOCUMENT # P96000033971 Secretary of State 1. Entity Name ROBERT J. WARNER EXECUTIVES INTERNATIONAL, INC. Principal Place of Business Mailing Address **4766 WATREMARK LANE** 4766 WATERMARK LANE SARASOTA, FL 34238 SARASOTA, FL 34238 04142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0658630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARNER, ROBERT J DO NOT WRITE 4766 WATERMARK LANE SARASOTA, FL 34238 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE WARNER, ROBERT J NAME STREET ADDRESS 4766 WATERMARK LANE CITY-ST-ZIP SARASOTA, FL 34238 VΡ TITLE WILCOX, CHRISTINE M. NAME STREET ADDRESS 4766 WATERMARK LANE CITY-ST-ZIP SARASOTA, FL 34238 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 by the an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-Si-7ip