

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062747

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: WARREN INSURANCE CORPORATION

## Current Principal Place of Business:

MIZNER CITY CENTRE  
1700 N. DIXIE HWY., SUITE 130  
BOCA RATON, FL 33432

## New Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE  
SUITE 1012  
BOCA RATON, FL 33487

## Current Mailing Address:

MIZNER CITY CENTRE  
1700 N. DIXIE HWY., SUITE 130  
BOCA RATON, FL 33432

## New Mailing Address:

950 PENINSULA CORPORATE CIRCLE  
SUITE 1012  
BOCA RATON, FL 33487

FEI Number: 65-0687002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARREN, RANDALL L  
1700 N. DIXIE HWY  
130  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

WARREN, RANDALL L  
950 PENINSULA CORPORATE CIRCLE  
1012  
BOCA RATON, FL 33487 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: RANDALL L. WARREN

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WARREN, RANDALL L  
Address: 6472 VIA ROSA  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RANDALL L. WARREN

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date