2006 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 01-17-2006 90248 015 ***150.00 DOCUMENT # P98000016014 1. Entity Name WARREN ENTERPRISES OF ST. LUCIE COUNTY, INC. 00004736 Principal Place of Business Mailing Address 1891 VAN KLEFF 1891 VAN KLEFF PORT ST. LUICE, FL 34952 PORT ST. LUICE, FL 34952 CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0813201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARREN, KENNETH S DO NOT WRITE 1891 VAN KLEFF PORT ST. LUICE, FL 34952 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WARREN, KÉNNETH S STREET ADDRESS 1891 VAN KLEFF CITY-ST-ZIP PORT ST. LUICE, FL 34952 TITLE WARREN, VERNA L NAME STREET ADDRESS 1891 VAN KLEFF CITY-ST-ZIP PORT ST. LUICE, FL 34952 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF BIGNING OFFICER OR DIRECTOR

FILED Jan 17, 2006 8:00 am