

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059900

Entity Name: WARREN COLLECTIBLES, INC.

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

4679 NORTH UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33067 US

## New Principal Place of Business:

## Current Mailing Address:

777 NW 123 DRIVE  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

201 N.W. 78TH TERRACE  
CORAL SPRINGS, FL 33063 US

FEI Number: 65-0856752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARREN, RICHARD  
777 NW 123 DR  
POMPANO BEACH, FL 33071 US

## Name and Address of New Registered Agent:

WARREN, STEVEN  
201 N.W. 78TH TERRACE  
MARGATE, FL 33063 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: STEVEN J. WARREN

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: WARREN, RICHARD S  
Address: 777NW 123RD DR  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D ( ) Delete  
Name: WARREN, SARAH M  
Address: 777 NW 123RD DR  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P (X) Delete  
Name: WARREN, STEVEN J  
Address: 201 NW 78 TER  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-S (X) Change ( ) Addition  
Name: WARREN, STEVEN J  
Address: 201 N.W. 78TH TERRACE  
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change ( ) Addition  
Name: WARREN, STEVEN J  
Address: 201 N.W. 78TH TERRACE  
City-St-Zip: MARGATE, FL 33063

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: STEVEN J. WARREN

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date