

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002526

Entity Name: DWAYNE WARREN, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

476 WATERFORD CIRCLE WEST
TARPON SPRINGS, FL 34688

New Principal Place of Business:

2085 SAN MARINO WAY NORTH
CLEARWATER, FL 33763

Current Mailing Address:

476 WATERFORD CIRCLE WEST
TARPON SPRINGS, FL 34688

New Mailing Address:

2085 SAN MARINO WAY NORTH
CLEARWATER, FL 33763

FEI Number: 59-3549520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, SHEREE
476 WATER FORD CIR. W
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

WARREN, DWAYNE
2085 SAN MARINO WAY NORTH
CLEARWATER, FL 33763 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: DWAYNE WARREN

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARREN, DWAYNE
Address: 476 WATERFORD CIRCLE WEST
City-St-Zip: TARPON SPRINGS, FL 34688

Title: TS (X) Delete
Name: WARREN, SHEREE
Address: 476 WATER FORD CIR W
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARREN, DWAYNE
Address: 2085 SAN MARINO WAY NORTH
City-St-Zip: CLEARWATER, FL 33763

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: DWAYNE WARREN

PD

04/04/2006

Electronic Signature of Signing Officer or Director

Date