2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P99000057482 WARREN MANAGEMENT CONSULTING, INC Principal Place of Business Mailing Address 18531 SW 92 PL 18531 SW 92 PL MIAMI, FL 33157 MIAMI, FL 33157 07252006 No Chg-P NOT WOITE IN THIS COACE

FILED Aug 02, 2006 8:00 am Secretary of State

08-02-2006 90004 009 ***150.00

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CR2E034 (11/05)

| Ð | O NOI WRITE I | 65-0937881 | | | | Applied For Not Applicable \$8.75 Additional | |
|---|--|--|---|---|--|--|---|
| | & Name and Address of Cornert Bard | Internal Agency | | | | | Fee Required |
| 6. Name and Address of Current Registered Agent WARREN, GEORGE A 18531 SW 92 PL MIAMI, FL 33157 | | | DO NOT WRITE IN THIS SPACE | | | | |
| the obligati | named entity submits this statement for the ions of registered agent. | purpose of changing its registere | d office or regis | stered agent, or bo | nth, in the State of Flo | nida. Iar | n familiar with, and accept |
| SIGNATURE_ | Signature, typed or printed name of regulared agent and te | Agent signature requ | gant agrature required when rendating) DATE | | | | |
| FILE NOWIII FEE IS \$150.00 9. Election Campaign Fina Trust Fund Contribution. | | | | 5.00 May Be added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DAR P WARREN, GEORGE A 8041 SW 89TH TERRACE MIAMI, FL 33156 ST DUBE, MARILYN 18531 SW 92 PL MIAMI, FL 33157 | ECTORS | DO NOT WRITE IN THIS SPACE | | | | |
| 12. I hereby of indicated | certify that the information supplied with this on this report or supplemental report is true | filing does not qualify for the exe and accurate and that my signal | emptions containure shall have to | ned in Chapter 11 he same legal effe | 9, Florida Statutes. I ct as if made under o | turther coath; that | ertily that the information I am an officer or director |

of the corporation or the receiver or to changed, or on an attachment with a

SIGNATURE:

2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT DOCUMENT # P99000057482 1. Entity Name WARREN MANAGEMENT CONSULTING, INC Principal Place of Business Mailing Address 18531 SW 92 PL 18531 SW 92 PL MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 65-0937881 Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARREN, GEORGE A Street Address (P.O. Box Number is Not Acceptable) 18531 SW 92 PL MIAMI, FL 33157 Zip Code 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 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME WARREN, GEORGE A NAME STREET ADDRESS 8041 SW 89TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DUBE, MARILYN NAME STREET ADDRESS 18531 SW 92 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Date

Davime Phone #

ATTACHNENT

July 26, 2006

To Whom It May Concern:

Warren Management Consulting, Inc. did NOT receive the annual report notice. Therefore, WMCI is requesting the \$400.00 late fee be waived. Enclosed is a check for \$150.00. Thank you.

Sincerely,

George Warren

Warren Management Consulting, Inc.