

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057482

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: WARREN MANAGEMENT CONSULTING, INC

## Current Principal Place of Business:

18531 SW 92 PL  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

18531 SW 92 PL  
MIAMI, FL 33157

## New Mailing Address:

FEI Number: 65-0937881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARREN, GEORGE A  
18531 SW 92 PL  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WARREN, GEORGE A  
Address: 8041 SW 89TH TERRACE  
City-St-Zip: MIAMI, FL 33156

Title: ST (X) Delete  
Name: DUBE, MARILYN  
Address: 18531 SW 92 PL  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WARREN, GEORGE A  
Address: 18531 SW 92 PLACE  
City-St-Zip: MIAMI, FL 33157

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

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE A. WARREN

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date