2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 23, 2006 08:00 AN DOCUMENT # P99000091675 1. Entity Name Secretary of State WARRING HOMES, INC. Principal Place of Business Mailing Address 7106 NW 18TH AVE GAINESVILLE FL 32605 7106 NW 18TH AVE GAINESVILLE FL 32605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3608867 Not Applicat Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARRING, MARK Street Address (P.O. Box Number is Not Acceptable) 7106 NW 18TH AVE **GAINESVILLE FL 32605** City 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 pricted hame of registered agent and title if a (NOTE Registered Agent signature required when reinstating) plicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May C After May 1\ 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Delete _ TITLE ☐ Change ☐ Addition NAME WARRING, MARK NAME STREET ADDRESS STREET ADDRESS 7160 NW 18TH AVE CITY-ST-ZIP GAINESVILLE FL 32605 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Aplil: U00000395652 NAME 01/27/06 80001-007 150.00 STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZP THILE ☐ Delete TITLE Change □ 440° NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addiiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Additi NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Act" 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 Section 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 directly 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 1

352.333.052

Daytime Phone is