

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053833

FILED
Feb 27, 2009
Secretary of State

Entity Name: WARNER BIZ, INC.

Current Principal Place of Business:

2555 PGA BLVD
460
PALM BEACH GARDENS, FL 18410

New Principal Place of Business:

952 DOGWOOD RD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2555 PGA BLVD
460
PALM BEACH GARDENS, FL 18410

New Mailing Address:

952 DOGWOOD RD
NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, BRIAN R
2555 PGA BLVD
460
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WARNER, BRIAN R
952 DOGWOOD RD
NORTH PALM BEACH, FL 33408 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: _____ 02/27/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARNER, BRIAN R
Address: 2555 PGA BLVD #460
City-St-Zip: PALM BEACH GADENS, FL 33410

Title: VP () Delete
Name: WARNER, JODI L
Address: 2555 PGA BLVD #460
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: BRIAN, WARNER R
Address: 2555 PGA BLVD #460
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC () Delete
Name: WARNER, JODI L
Address: 2555 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARNER, BRIAN R
Address: 952 DOGWOOD RD
City-St-Zip: N. PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: WARNER, JODI L
Address: 952 DOGWOOD RD
City-St-Zip: N. PALM BEACH, FL 33408

Title: T (X) Change () Addition
Name: BRIAN, WARNER R
Address: 952 DOGWOOD RD
City-St-Zip: N. PALM BEACH, FL 33408

Title: SEC (X) Change () Addition
Name: WARNER, JODI L
Address: 952 DOGWOOD RD
City-St-Zip: N. PALM BEACH, FL 33408

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: BRIAN R WARNER CEO 02/27/2009
Electronic Signature of Signing Officer or Director Date