

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S60225

FILED
Jun 05, 2006
Secretary of State

Entity Name: WARD CONSULTING & INSTALLATION, INC.

Current Principal Place of Business:

17211 128TH TRAIL NORTH
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

17211 128TH TRAIL NORTH
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0273217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, FREDERICK M II
17211 128TH TRAIL NORTH
JUPITER, FL 33478 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WARD, FREDERICK M., II
Address: 17211 128TH TRAIL NORTH
City-St-Zip: JUPITER, FL 334785216

Title: TREA () Delete
Name: FITZGERALD, MARGARET S
Address: 17211 128TH TRAIL NORTH
City-St-Zip: JUPITER, FL 334785216

Title: V () Delete
Name: WARD, FRED M.,
Address: 104 DIXIE AVENUE
City-St-Zip: LAKE PLACID, FL 33852

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SCY () Change (X) Addition
Name: FITZGERALD, MARGARET,
Address: 17211 128TH TRAIL NORTH
City-St-Zip: JUPITER, FL 334785216

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: MARGARET S. FITZGERLAD

TREA

06/05/2006

Electronic Signature of Signing Officer or Director

Date