

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 512228

FILED
Jan 30, 2006
Secretary of State

Entity Name: WARNER PLUMBING SUPPLY CO. OF FLORIDA, INC.

Current Principal Place of Business:

5205 NEBRESKA AVE.
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

5205 NEBRESKA AVE.
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-1693157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, BARBARA
107 S. GREENFIELD AVENUE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

SIZEMORE, TONI
1308 WEST HAMILTON AVE
TAMPA, FL 33604 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: TONI SIZEMORE

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: WARNER, BARBARA J
Address: 107 S. GREENFIELD AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: V () Delete
Name: WARNER, RICHARD P
Address: 4036 CARD
City-St-Zip: LAND OF LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WARNER, RICHARD P
Address: 4036 CARDINAL CT
City-St-Zip: LAND O LAKES, FL 34639

Title: VPT (X) Change () Addition
Name: SIZEMORE, TONI J
Address: 1308 W HAMILTON AVE
City-St-Zip: TAMPA, FL 33604

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: TONI SIZEMORE

VPT

01/30/2006

Electronic Signature of Signing Officer or Director

Date