

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05337

FILED  
Apr 25, 2006  
Secretary of State

**Entity Name:** WARNER MECHANICAL CONTRACTORS, INC.

**Current Principal Place of Business:**

126 AZALEA DRIVE  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 1205  
DESTIN, FL 32540 US

**New Mailing Address:**

**FEI Number:** 59-2651238      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WARNER, JOHN C & AUDREY  
3818 INDIAN TRAIL  
DESTIN, FL 32541 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: CS ( ) Delete  
Name: WARNER, AUDREY A  
Address: 3818 INDIAN TR.  
City-St-Zip: DESTIN, FL 32541

Title: PD ( ) Delete  
Name: WARNER, JOHN C  
Address: 3818 INDIAN TRAIL  
City-St-Zip: DESTIN, FL 32541

Title: ST ( ) Delete  
Name: WARNER, AUDREY A  
Address: 3818 INDIAN TRAIL  
City-St-Zip: DESTIN, FL 32541

**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:

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: AUDREY A WARNER

CST

04/25/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date