2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2006 8:00 am Secretary of State DOCUMENT # K50259 03-31-2006 90009 043 ***150.00 D.S. WARE CO., INC. dana. Principal Place of Business Mailing Address 12412 SAN JOSE BLVD. 12412 SAN JOSE BLVD. SUITE 202 SUITE 202 JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 3. Mailing Address 2. Principal Place of Business Donald S. Ware Jr. Donald S. Ware Jr. 6101 Gazebo Park Place N Suite 105 6101 Gazebo Park Place N 01202006 CR2E034 (11/05) Cha-P Jacksonville, FL 32257 Jacksonville, FL 32257 Applied For 4. FEI Number 59-2939883 Not Applicable Country Zip Country Zip \$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 SHEFFIELD, J. HOWARD ESQ. Street Address (P.O. Box Number is Not Acceptable) 6101 GAZEBO PARK PLACE NORTH **SUITE 103** JACKSONVILLE, FL 32257 City Zip Code FL 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** TITLE ☐ Delete TITLE Change Addition WARE, DONALD S NAME NAME 12412 SAN JOSE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP ☐ Defete ТΠΙΕ Change ☐ Addition DDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition 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 Chapter 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life Empowered. SIGNATURE:

IG OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED