

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007951

FILED
May 01, 2006
Secretary of State

Entity Name: WARING BROTHERS OUTDOOR, INC.

Current Principal Place of Business:

1416 S LAKE PLEASANT ROAD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1416 S LAKE PLEASANT ROAD
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3632598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARING, MICHAEL L
1416 S LAKE PLEASANT ROAD
APOPKA, FL 32703 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARING, ROBERT S
Address: 22819 CAGAR CT
City-St-Zip: SORRENTO, FL 32776

Title: S () Delete
Name: WARING, MICHAEL L
Address: 216 CABLE DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARING, ROBERT S
Address: 22819 COUGAR CT
City-St-Zip: SORRENTO, FL 32776

Title: S (X) Change () Addition
Name: WARING, MICHAEL L
Address: 216 COBLE DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: MICHAEL L WARING

SECR

05/01/2006

Electronic Signature of Signing Officer or Director

Date