

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000020725

FILED
Aug 25, 2006
Secretary of State

Entity Name: KEN WARNER CUSTOM TRIM INC.

Current Principal Place of Business:

4906 23RD STREET EAST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2913 95TH DRIVE EAST,
PARRISH, FL 34219

New Mailing Address:

FEI Number: 01-0605057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, KENNETH
2913 95TH DRIVE EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

WARNER, KENNETH D
2913 95TH DRIVE EAST
PARRISH, FL 34219 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: WARNER KENNETH

08/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARNER, KENNETH
Address: 2913 95TH DRIVE EAST
City-St-Zip: PARRISH, FL 34219

Title: T (X) Delete
Name: CALHOUN, JONATHAN
Address: 4906 23RD STREET EAST
City-St-Zip: BRADENTON, FL 34205

Title: VP (X) Delete
Name: MAURICE LA ZIMMERMAN,
Address: 4906 23RD STREET EAST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARNER, KENNETH D
Address: 2913 95TH DRIVE EAST
City-St-Zip: PARRISH, FL 34219

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: WARNER KENNETH

P

08/25/2006

Electronic Signature of Signing Officer or Director

Date