

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038371

FILED
Mar 20, 2006
Secretary of State

Entity Name: WORNER CONSTRUCTION INCORPORATED

Current Principal Place of Business:

4209 WINDTREE DR.
TAMPA, FL 33624

New Principal Place of Business:

6431 BILTMORE AVE
RIDGE MANOR, FL 33597

Current Mailing Address:

4209 WINDTREE DR.
TAMPA, FL 33624

New Mailing Address:

6431 BILTMORE AVE
RIDGE MANOR, FL 33597

FEI Number: 71-0875461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORNER, MICHAEL
4209 WINDTREE DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

WORNER, MICHAEL
6431 BILTMORE AVE
RIDGE MANOR, FL 33597 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: MICHAEL WORNER

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WORNER, MICHAEL
Address: 4209 WINDTREE DR.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WORNER, MICHAEL
Address: 6431 BILTMORE AVE
City-St-Zip: RIDGE MANOR, FL 33597

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 WORNER

PD

03/20/2006

Electronic Signature of Signing Officer or Director

Date