



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90259 043 ***150.00

DOCUMENT # P02000098134 1. Entity Name CHARLES H. WARWICK, III, P.A.					
Principal Place of Business 140 ROYAL PALM WAY STE 205 PALM BCH, FL 33480				Mailing Address 140 ROYAL PALM WAY STE 205 PALM BCH, FL 33480	
2. Principal Place of Business 231 Bradley Place <small>Suite, Apt. #, etc.</small> Suite 201		3. Mailing Address 231 Bradley Place <small>Suite, Apt. #, etc.</small> Suite 201			
<small>City & State</small> Palm Beach, FL		<small>City & State</small> Palm Beach, FL		01112006 Chg-P CR2E034 (11/05)	
<small>Zip</small> 33480		<small>Country</small> USA		4. FEI Number 41-2060808	
<small>Zip</small> 33480		<small>Country</small> USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WARWICK, CHARLES H III 140 ROYAL PALM WAY STE 205 PALM BCH, FL 33480				7. Name and Address of New Registered Agent <small>Name</small> Street Address (P.O. Box Number is Not Acceptable) 231 Bradley Place, Suite 201 <small>City</small> Palm Beach <small>FL</small> FL <small>Zip Code</small> 33480	
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: <u><i>Charles H. Warwick PA.</i></u> DATE: <u>1/11/06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
<small>TITLE</small> <small>NAME</small> <small>STREET ADDRESS</small> <small>CITY - ST - ZIP</small>	D WARWICK, CHARLES H III 140 ROYAL PALM WAY STE 205 PALM BCH, FL 33480	<input type="checkbox"/> Delete	<small>TITLE</small> <small>NAME</small> <small>STREET ADDRESS</small> <small>CITY - ST - ZIP</small>	D Charles H. Warwick, III 231 Bradley Place, Suite 201 Palm Beach, FL 33480	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<small>TITLE</small> <small>NAME</small> <small>STREET ADDRESS</small> <small>CITY - ST - ZIP</small>		<input type="checkbox"/> Delete	<small>TITLE</small> <small>NAME</small> <small>STREET ADDRESS</small> <small>CITY - ST - ZIP</small>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<small>TITLE</small> <small>NAME</small> <small>STREET ADDRESS</small> <small>CITY - ST - ZIP</small>		<input type="checkbox"/> Delete	<small>TITLE</small> <small>NAME</small> <small>STREET ADDRESS</small> <small>CITY - ST - ZIP</small>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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<small>TITLE</small> <small>NAME</small> <small>STREET ADDRESS</small> <small>CITY - ST - ZIP</small>		<input type="checkbox"/> Delete	<small>TITLE</small> <small>NAME</small> <small>STREET ADDRESS</small> <small>CITY - ST - ZIP</small>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 like empowered.					
SIGNATURE: <u><i>Charles H. Warwick</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>1/11/06</u> <small>Date</small> <small>Daytime Phone #</small>		