

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 08:00 AM
Secretary of State

DOCUMENT # P03000031938

1. Entity Name
WARE CONSTRUCTION GROUP, INC.



Principal Place of Business
**4100 W. KENNEDY BLVD.
 SUITE 130
 TAMPA, FL 33609**

Mailing Address
**4100 W. KENNEDY BLVD.
 SUITE 130
 TAMPA, FL 33609**



03132006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 76-0727735	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**WARE, JAMES L SR.
 4100 W. KENNEDY BLVD.
 SUITE 130
 TAMPA, FL 33609**

**DO NOT WRITE
 IN THIS SPACE**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WARE, JAMES L SR. 4100 W. KENNEDY BLVD. SUITE 130 TAMPA, FL 33609
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WARE, MARK J 4100 W. KENNEDY BLVD. SUITE 130 TAMPA, FL 33609
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WARE, WILLIAM E 4100 W. KENNEDY BLVD. SUITE 130 TAMPA, FL 33609
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WARE, JAMES L JR. 4100 W. KENNEDY BLVD. SUITE 130 TAMPA, FL 33609
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 05/02/06-80031-022 158.75

**DO NOT WRITE
 IN THIS SPACE**

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 *James L. Ware*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/06

Daytime Phone # _____