

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035829

Entity Name: W. D. HARGREAVES, INC

FILED  
Mar 26, 2006  
Secretary of State

## Current Principal Place of Business:

31818 US HWY 19 N  
PALM HARBOR, FL 34684

## New Principal Place of Business:

31840 US HWY 19 N  
PALM HARBOR, FL 34684

## Current Mailing Address:

9114 WOODBAY DR  
TAMPA, FL 33626

## New Mailing Address:

FEI Number: 33-1051431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARGREAVES, WARREN C  
9114 WOODBAY DR  
TAMPA, FL 33626 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARGREAVES, WARREN C  
Address: 9114 WOODBAY DR  
City-St-Zip: TAMPA, FL 33626

Title: VP ( ) Delete  
Name: HARGREAVES, DIANE O  
Address: 9114 WOODBAY DR  
City-St-Zip: TAMPA, FL 33626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WARREN C. HARGREAVES

PRES

03/26/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date