
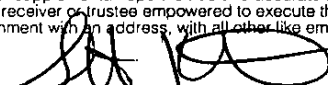


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90465 012 ***150.00

DOCUMENT # P03000132556 1. Entity Name FLORIDA SERVICES CORPORATION					
Principal Place of Business 4555 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410			Mailing Address 4555 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SABIN, EDWARD G 4555 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP MILLER, DANE A P O BOX 587 WARSAW, IN 465810587	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS HANN, DANIEL P P O BOX 587 WARSAW, IN 465810587	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 56 EAST BELL DRIVE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT HARTMAN, GREGORY D P O BOX 587 WARSAW, IN 465810587	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 56 EAST BELL DRIVE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP PRATT, JOEL P P O BOX 587 WARSAW, IN 465810587	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 56 EAST BELL DRIVE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DOEDEUS, BART 4555 RIVERSIDE DR. PALM BEACH GARDENS, FL 33410	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS SABIN, EDWARD G 4555 RIVERSIDE DR. PALM BEACH GARDENS, FL 33410	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<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: 			Scott K. Koster		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/27/06 Daytime Phone # 561-776-6200		

ATTACHMENT

60039339

#P03000 132556

**2006 FOR PROFIT CORPORATION ANNUAL REPORT
FLORIDA SERVICES CORPORATION
DOCUMENT # P03000132556**

Line 11– Additions/Changes to Officers and Directors in 11

Director/President

Garry L. England

56 East Beil Drive, Warsaw, IN 46581-0587

Vice President

Steven Schiess

56 East Bell Drive, Warsaw, IN 46581-0587

Secretary

Jacqueline K. Huber, Assistant Secretary

56 East Bell Drive, Warsaw, IN 46581-0587

Assistant Treasurer

Gary Blackall, Assistant Treasurer

1520 Tradeport Drive, Jacksonville, FL 32229-8009

Scott Kanter, Assistant Treasurer

4555 Riverside Drive, Palm Beach Gardens, Florida, 33410