

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146507

FILED
Jun 28, 2006
Secretary of State

Entity Name: DAVE WARREN INSTALLATIONS, INC.

Current Principal Place of Business:

8101 E PENBROOK LN
FLORAL CITY, FL 34436

New Principal Place of Business:

16132 LINGLE RD
BROOKSVILLE, FL 34602

Current Mailing Address:

8101 E PENBROOK LN
FLORAL CITY, FL 34436

New Mailing Address:

PO477
NOBLETON, FL 34661

FEI Number: 20-0484105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DAVID W JR.
8101 E PENBROOK LN
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

SMITH, DAVID W JR.
16132 LINGLE RD
BROOKSVILLE, FL 34602 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:

06/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SMITH, DAVID W JR.
Address: 8101 E PENBROOK LN
City-St-Zip: FLORAL CITY, FL 34436

Title: V (X) Delete
Name: VICARI, JENESSA K
Address: 8101 E PENBROOK LN
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SMITH, DAVID W JR.
Address: 16132 LINGLE RD
City-St-Zip: BROOKSVILLE, FL 34604

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: DAVID W. SMITH

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date