

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039410

FILED
Jun 27, 2006
Secretary of State

Entity Name: WARD ENTERPRISES OF NORTH FLORIDA INC

Current Principal Place of Business:

1026 NE CR425
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

1026 NE CR425
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 20-0893579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, KIM
1026 NE CR425
BRANFORD, FL 32008 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

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: P () Delete
Name: WARD, HORACE C
Address: 1026 NE CR 425
City-St-Zip: BRANFORD, FL 32008

Title: ST () Delete
Name: WARD, KIM
Address: 1026 NE CR 425
City-St-Zip: BRANFORD, FL 32008

Title: V () Delete
Name: WARD, HANSEN
Address: 1026 NE CR 425
City-St-Zip: BRANFORD, FL 32008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIM WARD

ST

06/27/2006

Electronic Signature of Signing Officer or Director

Date