2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2007 08:00 A DOCUMENT # P05000007081 **Secretary of State** 1. Entity Name WARD ENTERPRISES, INC. Principal Place of Business 18043 LAKE BEND DRIVE ... 18043 LAKE BEND DRIVE JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 90-022229 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD, JOANNA A Street Address (P.O. Box Number is Not Acceptable) 18043 LAKE BEND JUPITER FL 33458 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing . \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Change ☐ Addition THIE ☐ Delete TITLE WARD, DAVID E SR Un0000683292 NAME NAME n4/ñ5/ñ7-80038-019 158.75 18043 LAKE BEND DRIVE STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-ST-ZIP HHI Delete ☐ Addition TITLE Change | WARD, JO ANNA K NAME NAME 18043 LAKE BEND DRIVE STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-ST-ZIP DITTE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Delete HTLE. TITLE Change Addition NAME STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7IP Change DIN ☐ Defete ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-71P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 Statutos; 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:

Locurca is

AVID & WARD ST.

2/17/07

561-748-637

FILED

Date