

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13734

FILED
Jun 23, 2006
Secretary of State

Entity Name: JOHN WARE & ASSOCIATES, INC.

Current Principal Place of Business:

1954 AIRPORT RD.
SUITE 100
ATLANTA, GA 30341 US

Current Mailing Address:

1954 AIRPORT RD.
SUITE 100
ATLANTA, GA 30341 US

New Principal Place of Business:

3355 LENOX ROAD, N.E.
SUITE 1025
ATLANTA, GA 30326 US

New Mailing Address:

3355 LENOX ROAD, NE
SUITE 1025
ATLANTA, GA 30326 US

FEI Number: 58-1449536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: WARE, DAVID S
Address: 1954 AIRPORT RD.
City-St-Zip: ATLANTA, GA 30341 US

Title: SEC () Delete
Name: WARE, KRISTEN A
Address: 1954 AIRPORT RD.
City-St-Zip: ATLANTA, GA 30341 US

Title: TREA () Delete
Name: WARE, KRISTEN A
Address: 1954 AIRPORT RD.
City-St-Zip: ATLANTA, GA 30341 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WARE, DAVID S
Address: 3355 LENOX ROAD, NE
City-St-Zip: ATLANTA, GA 30326 US

Title: SEC (X) Change () Addition
Name: WARE, KRISTEN A
Address: 3355 LENOX ROAD, NE
City-St-Zip: ATLANTA, GA 30326 US

Title: TREA (X) Change () Addition
Name: WARE, KRISTEN A
Address: 3355 LENOX ROAD, NE
City-St-Zip: ATLANTA, GA 30326 US

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 S. WARE

PRES

06/23/2006

Electronic Signature of Signing Officer or Director

Date