-2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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E OF GIGNING OFFICER O

FILED Feb 09, 2006 08:00 AN Secretary of State DOCUMENT # P94000089785 1. Entity Name WARREN STINCER CONSTRUCTION, INC. Principal Place of Business Mailing Address 1117 COLLETON DRIVE P.O. BOX 706 SARASOTA FL 34234 TALLEVAST FL 34270 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0542840 Not Applicable Z_{ip} 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 STINCER, WARREN G Street Address (P.O. Box Number is Not Acceptable) 1117 COLLETON DRIVE SARASOTA FL 34234 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 proted name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THEF Change THEF Delete NAME MALE STINGER, WARREN U00000427173 02/20/06-80074-001 150.00 STREET ADDRESS 1117 COLLETON DR STREET ASDRESS CHTY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34234 ☐ Delete ☐ Change TITLE Additio MAME HARAF STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CULY - ST - ZIP TITLE ☐ Delate TITLE 🔲 Сђанце Addign NAME NAME STREET ADDRESS STREET ADDRESS City-St-79 CITY, ST. 78P Ari " TITLE ☐ Defete THILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GATY-ST-ZIP TITLE Delete ☐ Change ☐ Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE Change ĤÃde™ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that my of the corporation or the receiver or trustee empowered to execute this report if changed, or on an attachment with an adjrue, with all other like impowere. econtained in Section 119, Florida Statutes. I further certify that the information have the same legal effect as if made under oath, that I am an officer or direct. Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1