12006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT #663159

WAREHOUSES MANAGEMENT SERVICES, INC.



FILED Mar 13, 2006 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

2850 C STIRLING ROAD HOLLYWOOD, FL 33020 2850 C STIRLING ROAD HOLLYWOOD, FL 33020



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03092006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1965196

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

954-923-1466

6. Name and Address of Current Registered Agent

ZOROVICH, FRED A 2850 C STIRLING ROAD HOLLYWOOD, FL 33020

SIGNATURE:

DO NOT WRITE IN THIS SPACE

6. 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 reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Prost Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS	<u> </u>			
Title Hame Street audress City-St-Zip	PD ZOROVICH, FRED 2850 C STIRLING ROAD HOLLYWOOD, FL 33020				U0000046 30 08 03/21/06-80 059-02 2 150 .00	
TITLE NAME STREET AOORESS CITY-ST-ZIP	STD BENZ, CAROLYN 2850 C STIRLING ROAD HOLLYWOOD, FL 33020				00/ E1/ 00 00000 DEC 19/19	
TITLE MAME STRILLT ADDRESS CITY-ST-ZIP	VPD ZOROVICH, FREDERICK 2850 C STIRLING ROAD HOLLYWOOD, FL 33020			DO NOT WRITE		
Title Name Street address City-ST-Zip				IN T	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; 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.						