## 2006 FOR PROFIT CORPORATION

## **FILED** Jan 10, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L08817 1. Entity Name FEDERAL WAREHOUSE CORPORATION #4 Mailing Address Principal Place of Business 1201 TALLEVAST RD 1201 TALLEVAST RD SARASOTA, FL 34243 SARASOTA, FL 34243 US CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0135064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIGGS, STANLEY A JR DO NOT WRITE 1201 TALLEVAST RD SARASOTA, FL 34243 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaking) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RIGGS, STANLEY A. NAME STREET ADDRESS 1201 TALLEVAST RD SARASOTA, FL 34243 CITY-ST-ZIP TITLE NAME U00000381641 01/11/06-80063-001 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS