2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770319

FILED Apr 10, 2006 Secretary of State

Entity Name: WAREHOUSE 2293 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2301 W 76TH STREET %ILEANA BRAVO

HIALEAH, FL 33016

Current Mailing Address:

2301 W 76TH STREET HIALEAH, FL 33016 US

FEI Number: 59-2344669

FEI Number Applied For ()

FEI Number Not Applicable ()

HIALEAH, FL 33016

HIALEAH, FL 33016 New Mailing Address:

Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAVO, ILEANA 2301 W 76TH STREET

HIALEAH, FL 33016

ASTOR MANAGEMENT SERVICES, INC.

2100 WEST - 76TH. STREET

2100 WEST 76TH. ST. SUITE 407

2100 WEST - 76TH, ST, SUITE 407

C/O ASTOR MANAGEMENT SVCES., INC.

C/O ASTOR MANAGEMENT SERVICES, INC.

US

HIALEAH, FL 33016 US

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: CHRISTOPHER H. CAMPBELL

04/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

MORALES, EDUARDO Name: 2301 W 76TH STREET Address:

City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete COOGLE, GREGORY Name: Address: 2293 W 76TH STREET

HIALEAH, FL 33016

City-St-Zip:

Title: () Delete GOMEZ, RENATO Name:

2297 W 76TH STREET Address: City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

MORALES, LAZARO Name: Address: 2301 W 76TH STREET City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: () Change () Addition

Name: Address: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAZARO MORALES PD 04/10/2006