2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 24, 2006 08:00 AM **DOCUMENT # 164403 Secretary of State** SETZER'S WAREHOUSING CORPORATION, INC. Principal Place of Business Malling Address C/O L.R.S. CO. C/O L.R.S. CO. 903 UNIVERSITY BLVD N 903 UNIVERSITY BLVD N JACKSONVILLE, FL 32211-5529 US JACKSONVILLE, FL 32211-5529 US 02102006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0842405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SETZER, LEONARD R DO NOT WRITE 903 UNIVERSITY BLVD N JACKSONVILLE, FL 32211-5529 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) <u> UNONO0445599</u> 03/07/06-80072-012 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fred Contribution Added to Fees 10. OFFICERS AND DIRECTORS STO TITLE SETZER, LEONARD R NAME STREET AUDRESS 903 UNIVERSITY BLVD CHY-ST-ZIP JACKSONVILLE, FL 32211 TITLE MAMC STREET ADDRESS CRY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZT TIDLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIE NAME STREET ADDRESS

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 chapter 607, and a statutes of the corporation of the receiver or trustee empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TIPED ON PRINTED MANE OF SIGNING OF FICER OR DIRECTOR

Leonard R. Setzer 02/14/2006

FILED