2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Jan 27, 2006 08:00-AM **DOCUMENT # 202155 Secretary of State** 1. Entity Name EVERGLADES WAREHOUSES CORP. Principal Place of Business Mailing Address 7086 SW 4TH ST 7086 SW 4TH ST MIAMI, FL 33144 MIAMI, FL 33144 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0802200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VENTO, OSVALDO SR DO NOT WRITE 7086 SW 4TH ST MIAMI, FL 33144 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE PD VENTO, OSVALDO NAME STREET ADDRESS 250 S.W. 84TH AVE CITY-ST-782 MIAMI, FL 77 TITLE NAME VENTO, LILIA STREET ADDRESS 250 S.W. 84TH AVE U00000406486 02/07/06-80091-005 150.00 CITY-ST-ZIP MIAMI, FL VENTO, OSVALDO M NAME STREET ADDRESS 250 SW 84TH AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33144 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP DDF

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED