2006 FOR PROFIT CORPORATION ANNUAL REPORT

03-28-2006 90112 009 ***150.00 **DOCUMENT # 220323** AMERICAN WAREHOUSE AND TERMINAL CORPORATION 400 dues. Principal Place of Business Mailing Address P. O. BOX 7126 1805 CROWN WAY ORLANDO, FL 32804 P. O. BOX 7126 ORLANDO, FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-0881669 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COULANTES,N Street Address (P.O. Box Number is Not Acceptable) PO BOX 7126 1805 CROWN WAY ORLANDO, FL 32804 Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **☑** Delete TITI F ☐ Change ☐ Addition TITLE NAME COULANTES,N NAME STREET ADDRESS 1805 CROWN WAY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP \$TD ☐ Delete ☐ Change ☐ Addition NAME WHEELER, C J NAME STREET ADDRESS 1805 CROWN WAY STREET ADDRESS ORLANDO, FL CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete COULANTES, N.N. 1905 CROWN WAY ORLANDO, FL TITLE TITLE COULANTES, N N NAME NAME STREET ADDRESS 1805 CROWN WAY STREET ADDRESS ORLANDO, FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE VP/D ☐ Change ☐ Addition COULANTES, P. 1805 CROWN WAY NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DRUANDO, FL ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

Nick Coulow fes

SIGNATURE:

FILED

Secretary of State

Mar 28, 2006 8:00 am

Daytime Phone #