

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003817

FILED
Apr 02, 2007
Secretary of State

Entity Name: WAREHOUSEUSA CAPITAL CORP.

Current Principal Place of Business:

8140 WARD PARKWAY SUITE 300
KANSAS CITY, MO 64114

New Principal Place of Business:

8140 WARD PARKWAY
KANSAS CITY, MO 64114

Current Mailing Address:

8140 WARD PARKWAY SUITE 300
KANSAS CITY, MO 64114

New Mailing Address:

8140 WARD PARKWAY
KANSAS CITY, MO 64114

FEI Number: 43-1826256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ANDERSON, WALTER L DV
Address: 8140 WARD PARKWAY STE. 300
City-St-Zip: KANSAS CITY, MO 64114

Title: DP () Delete
Name: HARTMAN, SCOTT F DP
Address: 8140 WARD PARKWAY SUITE 300
City-St-Zip: KANSAS CITY, MO 64114

Title: V () Delete
Name: LOGAN, KENNETH V
Address: 1350 NORTHMEADOW PARKWAY, STE. 130
City-St-Zip: ROSWELL, GA 30076

Title: VCFO () Delete
Name: METZ, GREGORY S VCFO
Address: 8140 WARD PARKWAY SUITE 300
City-St-Zip: KANSAS CITY, MO 64114

Title: VS () Delete
Name: AYERS, JEFFREY D VS
Address: 8140 WARD PARKWAY SUITE 300
City-St-Zip: KANSAS CITY, MO 64114

Title: VTC () Delete
Name: PHILLIPS, TODD M VTC
Address: 8140 WARD PARKWAY
City-St-Zip: KANSAS CITY, MO 64114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: ANDERSON, WALTER L DV
Address: 8140 WARD PARKWAY
City-St-Zip: KANSAS CITY, MO 64114

Title: DP (X) Change () Addition
Name: HARTMAN, SCOTT F DP
Address: 8140 WARD PARKWAY
City-St-Zip: KANSAS CITY, MO 64114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFO (X) Change () Addition
Name: METZ, GREGORY S VCFO
Address: 8140 WARD PARKWAY
City-St-Zip: KANSAS CITY, MO 64114

Title: VS (X) Change () Addition
Name: AYERS, JEFFREY D VS
Address: 8140 WARD PARKWAY
City-St-Zip: KANSAS CITY, MO 64114

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

SIGNATURE: GREGORY S. METZ

VCFO

04/02/2007

Electronic Signature of Signing Officer or Director

_____ Date