2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # F05000006829 04-26-2007 90220 007 ***150.00 1. Entity Name OCALA WAREHOUSE FL ENTERPRISE, INC. Mailing Address Principal Place of Business ATTN: RICHARD B: GUIRLINGER --- ATTN: RICAHRD B. GUIRLINGER 2635 E. MILLBROOK ROAD P.O. BOX 26006 40084020 RALEIGH, NC 27611 RALEIGH, NC 27604 3. Mailing Address P.O. Box 26006 2. Principal Place of Business - No P.O. Box # 2635 Millbrook Rd Suite, Apt. #, etc. 04102007 Chg-P CR2E034 (12/06) City & State Raleigh City & State 4. FEI Number Applied For Ralei ΝC NC 20-3711763 Not Applicable Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FI 8. The above named entities ubmits 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, program printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 10 TH 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition Riess, J. Michael 2635, Millbrook Rd LAVRACK, WAYNE D NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP RALEIGH, NC 27604 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition GARDNER, JOHN W NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP STD ☐ Delete Change TITLE TITLE Addition Ouirlinger, Richard B GUIRLINGER, RICHARD B NAME NAME STREET ADDRESS 2635 MILLBROOK ROAD STREET ADDRESS same RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition JOHNSON, J. HINES III NAME NAME 2635 MILLBROOK ROAD STREET ADDRESS STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP Delete □ Change TITLE ☐ Addition FELMAN, JAMES S NAME NAME 2635 MILLBREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH, NC 27604 ☐ Change Addition TITLE ☐ Delete TITLE wicker, Robert 2635, Millbrook Rd NAME NAME STREET ADDRESS STREET ADDRESS NC 27604 CITY-ST-ZIP CITY-ST-ZIP Raleigh 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.

NAME OF SIGNING OFFICER OR DIRECTO

FILED

Daytime Phone #