## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-TIP

SIGNATURE:

## Apr 14, 2006 08:00 AM Secretary of State DOCUMENT # G39930 H & H WAREHOUSING, INC. Malling Address Principal Place of Business 10048 NW 53RD ST 10048 NW 53RD ST SUNRISE, FL 33351 US SUNRISE, FL 33351 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2305568 \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent HOTCHKISS, PETER A. DO NOT WRITE 10048 NW 53RD ST SUNRISE, FL 33351 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 epent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TISLE HOTCHKISS, PETER A. NAME 10048 NW 53RD ST STREET ADDRESS V00000508087 CITY-ST-ZIP SUNRISE, FL 04/27/06-80088-021 150.00 HOTCHKISS, BRUCE L. NAME 5830 STIRLING RD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-SY-ZIP NAME STREET ABORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Thereby 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 amplowered to execute this 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**