2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # G68854** 04-24-2006 90356 016 ***150.00 1. Entity Name MID-FLORIDA WAREHOUSING, INC. **DUU47401** Principal Place of Business Mailing Address 365 TAFT VINELAND RD. 365 TAFT VINELAND RD. SUITE 105 SUITE 105 ORLANDO, FL 32824 ORLANDO, FL 32824 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2343525 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHALIFAUX, DEBBIE R 365 TAFT-VINELAND RD Street Address (P.O. Box Number is Not Acceptable) **SUITE 105** ORLANDO, FL 32824 City Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Р Delete TITLE TITLE ☐ Change ☐ Addition RUSSELL, JOHN H NAME NAME 2645 CHEROKEE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT CLOUD, FL 34772 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition RUSSELL, JOHN B NAME NAME STREET ADDRESS 2645 CHEROKEE RD. STREET ADDRESS CITY-ST-ZIP SAINT CLOUD, FL 34772 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition MADISON, PETE NAME NAME STREET ADDRESS 4908 OAK ISLAND RD. STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32809 CITY-ST-7IP ☐ Delete Change TITLE TITLE ☐ Addition Chalifoux, Debbe R. 6105 Lake Lizzie Dr. St. Cloud, FL 34771 CHALIFAUX, DEBBIE R NAME NAME STREET ADDRESS 3325 S. INDIAN AVE. STREET ADDRESS CITY-ST-ZIP SAINT CLOUD, FL 34769 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

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