2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # J99826 1. Emily Name SOUTHERN WAREHOUSE OF BREVARD, INC. Principal Place of Business Mailing Address 4316 FORTUNE PLACE 350 AMBERIACK PLACE MELBOURNE BEACH, FL 32904 MALBOURNE, FL 32957 A THE RESERVE THE PROPERTY OF 03092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2853281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEALY, PATRICK DO NOT WRITE 1800 W. HIBISCUS BLVD MELBOURNE, FL 32902 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE _______Skyrature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. DDE NABERHAUS JR., ROBERT J. NAME STREET ADDRESS 350 AMBERJACK PLACE SO. MELBOURNE BEACH, FL CHY-ST-ZIP TITLE NABERHAUS, DIANE L NAME As a spin-graph (M) (Spin-graph) STREET ADDRESS 350 AMBERJACK PLACE S CITY-ST-ZIP MELBOURNE BEACH, FL The second state of the second TITLE NAME STREET ACCORESS DO NOT WRITE CHY-ST-ZIP SSILE IN THIS SPACE MAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 it 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 chapter 607, an an attact point will have not described in the empowered.

FFICER OR DIRECTOR

FILED

Mar 13, 2006 08:00 AM