## 2006 FOR PROFIT CORPORATION

## **FILED**

DOCUMENT # K37951  1. Entity Name FEDERAL WAREHOUSE CORPORATION #3  Principal Place of Business 1201 TALLEVAST ROAD SARASOTA, FL 34243 US  DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent  RIGGS, STANLEY A JR 1201 TALLAVAST SARASOTA, FL 34243  8. The above named entity submits this statement for the purpose of changing its registered office or the obligations of registered agent.  SIGNATURE  Signature, Typed or printed name of registered spirit and title is applicable.  PILE NOWILL FEE IS \$150.00  After May 1, 2006 Fee will be \$550.00  10. OFFICERS AND DIRECTORS  TRUE  PRIGGS, STANLEY A JR 170. OFFICERS AND DIRECTORS  TRUST HORDESS CITY-ST-2P  TITLE  NAME SIRRET ADDRESS CITY-ST-2P  TITLE  TITLE			_,         Jan 10, 2006  08:00 AM	L.	
1. Entity Name				Secretary of State	
FEDERAI	L WAREHOUSE CORPORA	HON #3		<u>/                                    </u>	
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DO NOT WITH IN THE OFA				4. FEI Number Applied F 65-0075738 Not Applie	icable
}				5. Certificate of Status Desired S8.75 Additional Fee Required	
		legistered Agent	}		
1201 TALLAVAST			DO NOT WRITE		
SARASOT	A, FL 34243			IN THIS SPACE	
		the purpose of changing its register	ed office or registe	tered agent, or both, in the State of Florida. It am familiar with, and ac	cept
SIGNATURE.			- 1495*		<b>-</b>
	Signature, typed or printed name of registered agent as				
FIL After M	ay 1, 2006 Fee will be \$550.0	Trust Fund Contribution.		5.00 May Be dded to Fees	
		DIRECTORS	-		
	1				
CITY-ST-ZIP	•		-	<u>U00000381642</u> 01/11/06-80063-002-150.00	
NAME				01/11/05-5005-002 150.00	
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TITLE		····		IN THIS SPACE	
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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.

SIGNATURE: