

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68251

FILED
Jan 06, 2006
Secretary of State

Entity Name: C. S. JACKSONVILLE WAREHOUSE CORP.

Current Principal Place of Business:

100 QUARRY ROAD
STE. 2
HAMBURG, NJ 07419

New Principal Place of Business:

Current Mailing Address:

100 QUARRY ROAD
STE. 2
HAMBURG, NJ 07419

New Mailing Address:

FEI Number: 22-2963509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST
STE - 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CHAIFETZ, MALCOLM,
Address: 350 FIFTH AVENUE
City-St-Zip: NEW YORK, NY

Title: TD (X) Delete
Name: RUBEINSTEIN, ESTELLE,
Address: 215 E. 68TH ST.
City-St-Zip: NEW YORK, NY

Title: PD (X) Delete
Name: LEVITT, MORTIMER,
Address: 10 E 82ND STREET
City-St-Zip: NEW YORK, NY

Title: VD () Delete
Name: LEVITT, ANNEMARIE,
Address: 10 E 82ND STREET
City-St-Zip: NY, NY

Title: V () Delete
Name: EBERLY, K
Address: 100 QUARRY RD., STE 2
City-St-Zip: HAMBURG, NJ 07419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: LEVITT, ANNEMARIE,
Address: 10 E 82ND STREET
City-St-Zip: NY, NY

Title: V (X) Change () Addition
Name: EBERLY, KATHY
Address: 100 QUARRY RD., STE 2
City-St-Zip: HAMBURG, NJ 07419

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHY EBERLY

V

01/06/2006

Electronic Signature of Signing Officer or Director

Date