

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

DOCUMENT# L96971

**FILED**  
**May 05, 2006**  
**Secretary of State**

**Entity Name:** THE ASSEMBLY WAREHOUSE, INC.

**Current Principal Place of Business:**

1220 ADAMS ST  
HOLLYWOOD, FL 33019 US

**New Principal Place of Business:**

12600 IXORA ROAD  
NORTH MIAMI, FL 33181 US

**Current Mailing Address:**

P O BOX 1917  
HALLANDALE, FL 330081917 US

**New Mailing Address:**

12600 IXORA ROAD  
NORTH MIAMI, FL 33181 US

**FEI Number:** 65-0216896

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSE, PETER A., ESQ.  
5295 TOWN CENTER ROAD  
3RD FLOOR  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

VOLMERT, PAUL M ESQ.  
500 SE 17TH STREET  
SUITE 200  
FORT LAUDERDALE, FL 33316 US

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: PAUL M. VOLMERT

05/05/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GOMBAR, STEPHEN E JR  
Address: 1220 ADAMS ST.  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP ( ) Delete  
Name: GOMBAR, RITA B  
Address: 1220 ADAMS ST.  
City-St-Zip: HOLLYWOOD, FL 33019 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPTS (X) Change ( ) Addition  
Name: KELLY, DAMIAN  
Address: 12600 IXORA ROAD  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP (X) Change ( ) Addition  
Name: LUZZO-KELLY, WHITNEY  
Address: 12600 IXORA ROAD  
City-St-Zip: NORTH MIAMI, FL 33181 US

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: DAMIAN KELLY

DPTS

05/05/2006

Electronic Signature of Signing Officer or Director

Date