2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2006 08:00 AN **DOCUMENT # M71413 Secretary of State** BUD WAREHOUSES, INC. Mailing Address Principal Place of Business 2017 DOGWOOD HILL PO BOX 1382 TALLAHASSEE, FL 32302-1382 US TALLAHASSEE, FL 32308 US 01242006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2888740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRAUSS, T. B. DO NOT WRITE 2017 DOGWOOD HILL TALLAHASSEE, FL 32308 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. 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 H000L0403593 \$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 02/06/06-80013-008 150.00 OFFICERS AND DIRECTORS 10. STRAUSS, T. B. NAME STREET ADDRESS 2017 DOGWOOD HILL CRY-ST-7IP TALLAHASSEE, FL TITLE STRAUSS, JUNE, F NAME STREET ADDRESS 2017 DOGWOOD HILL CITY-ST-ZIP TALLAHASSEE, FL D HHE NAME REDDING, LESUE S. STREET ADDRESS 2008 DOGWOOD HILL DO NOT WRITE TALLAHASSEE, FL CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZEP 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 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:

NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/24/0/ 850-386-3438

FILED