2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # M90391** 1. Entity Name WAREHOUSE SERVICES, INC. Principal Place of Business Mailing Address 3504 WESTVIEW DR 3504 WESTVIEW DR US NAPLES, FL 34104 NAPLES, FL 34104 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0060558 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PYTLIK, KIM M. 173 WEST ST NAPLES, FL 34108 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, typed or printed name of registered agent and little il applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PYTLIK, PETER J. NAME **173 WEST ST** STREET ADDRESS CITY-ST-ZIP NAPLES, FL ST TITLE 000000597629 01/24/07-80043-018 150.00 PYTLIK, KIM M. NAME 173 WEST ST STREET ADDRESS CITY-ST-ZIP NAPLES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

12. Thereby 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 of trustee empowered to exempte this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 or an attachment with an address, with a process, with a process, with a process.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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NAME
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SONATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-07

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FILED