2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE: 些

Mar 13, 2006 08:00 AM **DOCUMENT # P00000111658 Secretary of State** 1. Entity Name ALFA WAREHOUSES OF BROWARD, INC. Principal Place of Business Mailing Address 8655 SW 57 PL 8655 SW 57 PL COOPER CITY, FL 33328 COOPER CITY, FL 33328 02032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 85-1071429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BEN-JOSEPH, AVRAHAM DO NOT WRITE 8655 SW 57 PLACE COOPER CITY, FL 33328 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 nervie of registered agent and the 11 applicable (NOTE, Registered Agent signature required when reinstating) OKCE FILE NOWIL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BEN-JOSEPH, AVRAHAM NAME 83/21/86-8888-887 150.88 STREET ADDRESS 8655 SW 57 PLACE CITY-ST-ZIP COOPER CITY, FL 33328 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-70 MLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP SSME NAME STREET ADDRESS CITY-ST-ZIP NAME

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 mustee 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.

FILED