

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013693

Entity Name: PRODUCTS WAREHOUSE, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

3850 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

7040 W PALMETTO PARK RD
SUITE 4-710
BOCA RATON, FL 33433

Current Mailing Address:

3850 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33441

New Mailing Address:

7040 W PALMETTO PARK RD
SUITE 4-710
BOCA RATON, FL 33433

FEI Number: 02-0637353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PATRICIA ESQ.
2001 W. SAMPLE RD., EST. 300
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL 34102 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: DAVID WILLIAMS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EADE, EDWARD
Address: 3850 N. POWERLINE RD.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: IMM HOLDINGS INC,
Address: 7040 W PALMETTO PARK ROAD STE 4-710
City-St-Zip: BOCA RATON, FL 33433

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: MARK ALFIERI

S

04/26/2006

Electronic Signature of Signing Officer or Director

Date