

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029336

FILED
Apr 23, 2007
Secretary of State

Entity Name: ABC WAREHOUSE & STORE FIXTURES INC.

Current Principal Place of Business:

1501 NW 12 AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

5600 NW 32 AVENUE
MIAMI, FL 33142

Current Mailing Address:

1501 NW 12 AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

PO BOX 220557
HOLLYWOOD, FL 33022

FEI Number: 65-1088652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, JOSEPH
1501 NW 12TH AVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SOROTA, JOSEPH
5600 NW 32 AVENUE
MIAMI, FL 33142 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOROTA, JOSEPH
Address: 1501 NW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOROTA, JOSEPH
Address: 5600 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33142

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: JOSEPH SOROTA

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date