

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097803

FILED
Jan 16, 2006
Secretary of State

Entity Name: FIRE WAREHOUSE.COM CORPORATION

Current Principal Place of Business:

400 COMMODORE DRIVE #501
PLANTATION, FL 33325

New Principal Place of Business:

400 COMMODORE DRIVE
SUITE 501
PLANTATION, FL 33325

Current Mailing Address:

400 COMMODORE DRIVE #501
PLANTATION, FL 33325

New Mailing Address:

400 COMMODORE DRIVE #501
SUITE 501
PLANTATION, FL 33325

FEI Number: 65-1144008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALBERT, JOSEPH L
400 COMMODORE DRIVE #501
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: D'ALBERT, JOSEPH L
Address: 400 COMMODORE DRIVE #501
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 D'ALBERT

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date