


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
May 01, 2006 08:00 AM  
Secretary of State

**DOCUMENT # P01000108476**

1. Entity Name  
**E. WAREHOUSE INC**



Principal Place of Business <b>C/O 414 TURNER STREET CLEARWATER, FL 33756</b>	Mailing Address <b>C/O 414 TURNER STREET CLEARWATER, FL 33756</b>
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01072006 No Chg-P CR2EQ34 (11/05)

4. FEI Number <b>59-3754667</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**CRANK, CHARLIE  
414 TURNER STREET  
CLEARWATER, FL 33756**

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 \_\_\_\_\_

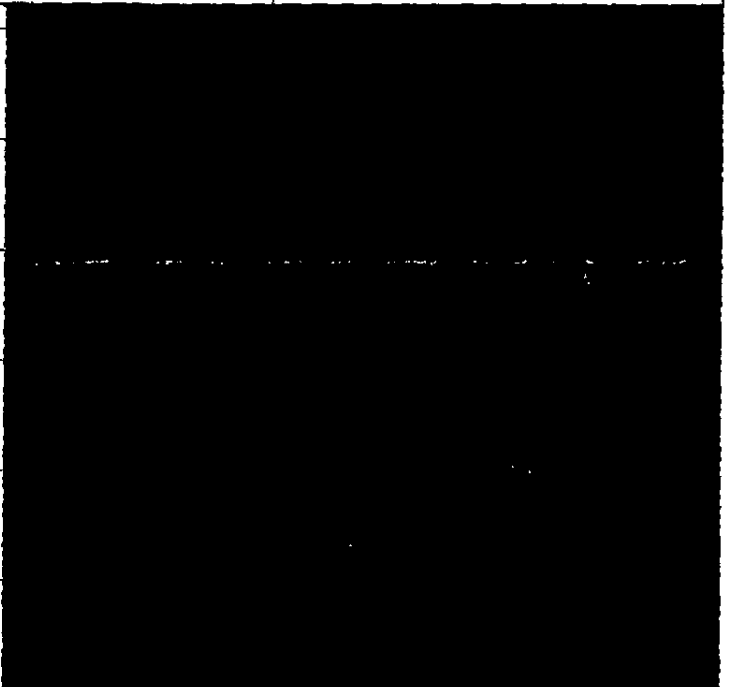
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)

U00000555824  
05/16/06-50152-017 150.00

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRANK, CHARLIE 414 TURNER STREET CLEARWATER, FL 33756
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	



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 trustee 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.

**SIGNATURE:** Charlie Crank **4-26-06** (727) 586-6313

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #