2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOGUMENT # P02000089785

1. Entity Name KLAUS' WAREHOUSE, INC.



FILED Feb 20, 2006 08:00 AM Secretary of State

Principal Place of Business

12690 WALSINGHAM RD LARGO, FL 33774

Mailing Address

12690 WALSINGHAM RD LARGO, FL 33774



DO NOT WRITE IN THIS SPACE

02142008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 04-3716820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

SIGNATURE: LOCA SCHOOL MALE OF SIGNING OFFICER OR DIRECTOR

SCHOENING, ULLA 12690 WALSINGHAM RD LARGO, FL 33774

DO NOT WRITE 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 name of registered agent and tide it applicable (NOTE: Registered Agent algorithms required when reinstating) OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST SCHOENING, ULLA 12690 WALSINGHAM RD LARGO, FL 33774				
NAME STREET ADDRESS CITY-ST-ZIP					09/03/06 80035-019 150,00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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 direction 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 changed, or on an attachment with an address, with all other like empowered.					

ULLA SCHOENING