## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # P02000089785 Jan 22, 2007 08:00 AM 1. Entity Name **Secretary of State** KLAUS' WAREHOUSE, INC. Principal Place of Business Mailing Address 12690 WALSINGHAM RD 12690 WALSINGHAM RD LARGO FL 33774 LARGO FL 33774 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 04-3716820 Not Applicable Zip Country Zισ Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SCHOENING, ULLA 12690 WALSINGHAM RD Street Address (P O Box Number is Not Acceptable) LARGO FL 33774 City Zip Code 8. The above named critity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Frerida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title i applicable. (NOTE: Registered Agent signature required when reinstature) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPST Delcic ☐ Change Tritt THIE U00000595400 SCHOENING, ULLA NAMI NAME 01/23/07-80039-001 150.00 12690 WALSINGHAM RD STREET ADDRESS STREET ADDRESS LARGO FL 33774 CITY ST-710 CITY-ST-74₽ HH Defete ☐ Change Addition NAME NAMI STRUCT ADDRESS STREET ADDRESS C/1Y-S1-7/P CHY-SI-ZIP MILE ☐ Change Addition Delete HILE NAM! NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP IIII Delete Change Adoption NAMI NAME STRUCT ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-SI-74P Detete Change Addition IIIII TITLE NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(IY-S1-ZIP Hiti ☐ Delete HILE ☐ Change Addition NAMI NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

ULLA SCHOENING 1-19-67