2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000003342

1. Entity Name
SLOAN'S WAREHOUSE, INC.

FILED Mar 13, 2006 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

1259-1261 OLD OKEECHOBEE BLVD. WEST PALM BEACH, FL 33409 Mailing Address

273 TÄNGIER AVE. PALM BEACH, FL 33480



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

| 03082006 | No Chg-P | CR2E034 (11/05) | | | |
|----------------|----------|-----------------|--|--|--|
| 4. FEI Number | | Applied For | | | |
| <u>16-1654</u> | 933 | Not Applical | | | |

5. Certificate of Status Desired

38.75 Additional Fee Required

AGI REGISTERED AGENTS, INC. 1200 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the plans of registered agent. | urpose of changing its registered | d office or r | egistered agent, or bo | oth, In the State of Florida. I am familiar with, and acco | | |
|---|--|-----------------------------------|-------------------------------|---|--|--|--|
| SIGNATURE. | Signature. Oped or printed name of registered agent and title i | applicable (NOTE Registered | Agent signatur | required when (einstaling) | DATE | | |
| FILE NOWIS FEE IS \$150.00 9. Election Campaign Finan After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. | | \$5.00 May Be Added to Fees | | 1311011110465737 03122706-80051-005 150.00 | | | |
| 10. | OFFICERS AND DIREC | TORS | | · | | | |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP | P KAMENSTEIN, CAROL P.O. BOX 2208 PALM BEACH, FL 33480 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP KAMENSTEIN, DAVID P.O. BOX 2208 PALM BEACH, FL 33480 | | DO NOT WRITE IN THIS SPACE | | | | |
| STREET ADDRESS COTY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| 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 receivenor 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.