2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098444

Entity Name: COLOGNE WAREHOUSE, INC.

FILED Sep 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1208 W. SR 436

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

1208 W. SR 436

ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-0226704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHOUD SAMARA, HAMZE M

SAMARA, ABDULHALIM M PVST 1208 W. SR 436 1208 W. SR 436

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 US

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: ABDULHALIM M. SAMARA 09/05/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: **PVST** (X) Change () Addition

MAHMOUD SAMARA, ABDULHALIM Name: Name: SAMARA, ABDULHALIM M 1208 W. SR 436

1208 W. SR 436 Address: Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ABDULHALIM M. SAMARA **PVST** 09/05/2006

Electronic Signature of Signing Officer or Director

Date