2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156974

Entity Name: FAIRMONT STREET WAREHOUSE "INC

ORLANDO, FL 32808

City-St-Zip:

FILED Apr 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4355 FAIRMONT STREET UNIT 1 ORLANDO, FL 32808 **New Mailing Address: Current Mailing Address:** 4355 FAIRMONT STREET UNIT 1 ORLANDO, FL 32808 US FEI Number: 20-0522102 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: GILBERT, BENEDICT 6545 CORAL COVE DR ORLANDO FLA, FL 32818 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition BENEDICT, GILBERT Name: Name: 6545 CORAL COVE DR Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: Title: Title: () Change () Addition () Delete Name: FLETCHER, JUNIOR Name: 3038 JOHN YOUNG PKWY Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: BENEDICT GILBERT O 04/22/2006