

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119317

FILED
Apr 25, 2006
Secretary of State

Entity Name: INVESTORS WAREHOUSE, INC.

Current Principal Place of Business:

905 W GOVERNMENT STREET
PENSACOLA, FL 32501 US

New Principal Place of Business:

4878 PINEVIEW RIDGE ROAD
PACE, FL 32571 US

Current Mailing Address:

905 W GOVERNMENT STREET
PENSACOLA, FL 32501 US

New Mailing Address:

4878 PINEVIEW RIDGE ROAD
PACE, FL 32571 US

FEI Number: 20-1500360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZIER, THAMES & FRAZIER, P.A.
24 W. CHASE ST.
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

JOSHUA C DURST CPA
4451 HWY 90
PACE, FL 32571 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: JOSHUA C DURST

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAILEY, PATRICK
Address: 905 W GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32501

Title: VICE (X) Delete
Name: GILES, BENNIE T
Address: 905 W GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAILEY, PATRICK
Address: 4878 PINEVIEW RIDGE ROAD
City-St-Zip: PACE, FL 32571

Title: () Change () Addition
Name:
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: PATRICK DAILEY

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date