

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157546

Entity Name: SPY SOURCE WAREHOUSE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1926 BABCOCK SREET
MELBOURNE, FL 32901

New Principal Place of Business:

1924 BABCOCK SREET
MELBOURNE, FL 32901

Current Mailing Address:

1926 BABCOCK SREET
MELBOURNE, FL 32901

New Mailing Address:

1924 BABCOCK SREET
MELBOURNE, FL 32901

FEI Number: 26-0113837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIND & ASSOCIATES
1900 S. U.S. HIGHWAY 1
227
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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

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:

Title: P () Delete
Name: SODERLUND, JAMES
Address: 1926 BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SODERLUND, JAMES
Address: 1924 BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901

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: JAMES E. SODERLUND

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date