

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001858

FILED
May 08, 2006
Secretary of State

Entity Name: KONGER WAREHOUSE & STORAGE INC.

Current Principal Place of Business:

4754 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

4820 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

Current Mailing Address:

#8 BRIDGEWATER DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

4820 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

FEI Number: 20-2103698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONGER, ROBERT S
4754 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

KONGER, ROBERT S
4820 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 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: ROBERT S. KONGER

05/08/2006

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:

Title: P () Delete
Name: KONGER, ROBERT S
Address: 4754 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: S () Delete
Name: KONGER, BARBARA
Address: 4754 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KONGER, ROBERT S
Address: 4820 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: S (X) Change () Addition
Name: KONGER, BARBARA
Address: 4820 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: ROBERT S. KONGER

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date