2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122385

Entity Name: NETSERV WAREHOUSE INC.

FILED Mar 16, 2006 Secretary of State

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

16950 NORTH BAY RD SUITE 2217 1111 BRICKELL BAY DR SUNNY ISLES, FL 33160

SUITE 2201

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

16950 NORTH BAY RD SUITE 2217 1111 BRICKELL BAY DR SUNNY ISLES, FL 33160 SUITE 2201

MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BUSINESS FILINGS INC, ORPORATED DENTNESS FILINGS INC, ORPORATED 1203 GOVERNORS SQUARE BLVD. SUITE 101 1203 GOVERNORS SQUÂRE BLVD. SUITE 101

TALLAHASSEE, FL 33160 TALLAHASSEE, FL 33160

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: BUSINESS FILINGS INCORPORATED 03/16/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete DASCALESCU, LILINA Name:

16950 NORTH BAY RD SUITE 2217 Address:

City-St-Zip: SUNNY ISLES, FL 33160

() Delete Title: Name: DASCALESCU, LILINA

16950 NORTH BAY RD SUITE 2217 Address:

City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

DASCALESCU, LILINA Name:

Address: 1111 BRICKELL BAY DR APT.2201 SUITE 2201

City-St-Zip: MIAMI, FL 33131

Title: (X) Change () Addition

Name: DASCALESCU, LILINA

Address: 1111 BRICKELL BAY DR APT.2201 SUITE 2201

MIAMI, FL 33131 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: LILIANA DASCALESCU **PRES** 03/16/2006