

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136431

Entity Name: WAREHOUSE BAR & GRILL, INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

8344 GARDEN RD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

8344 GARDEN RD
RIVIERA BEACH, FL 33404

New Mailing Address:

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

Name and Address of Current Registered Agent:

SAHIN, MEHMET
8344 GARDEN RD
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

ARNOUX, THULISMA
8344 GARDEN RD
RIVIERA BEACH, FL 33404 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: ARNOUX THULISMA

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAHIN, MEHMET
Address: 8344 GARDEN RD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: THULISMA, ARNOUX
Address: 8344 GARDEN RD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: P () Change (X) Addition
Name: GARCIA S., ANDREA
Address: 8344 GARDEN RD
City-St-Zip: RIVIERA BEACH, FL 33404

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: ARNOUX THULISMA

VP

02/27/2007

Electronic Signature of Signing Officer or Director

Date