2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 04, 2007 8:00 am Secretary of State 04-04-2007 90175 012 ***150 00 DOCUMENT # P27559 B/A WAREHOUSING, INC. Principal Place of Business Mailing Address 40049865 C/O THE CORPORATION TRUST COMPANY C/O THE CORPORATION TRUST COMPANY 1209 ORANGE STREET 1209 ORANGE STREET WILMINGTON, DE 19801 WILMINGTON, DE 19801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 CR2E034 (12/06) Cha-F Applied For 4. FEI Number City & State City & State 22-2165011 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KANSTOR, GEORGE Street Address (P.O. Box Number is Not Acceptable) 5251 N.W. 103RD AVENUE SUNRISE, FL 33351 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DS Delete TITLE SD ☐ Change X Addition TITLE KANSTOR, ALICE 5251 NW 103RD AVENUE KANSTOR, ALBERT NAME NAME STREET ADDRESS 5251 NW 103RD AVENUE STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP SUNRISE, FL 33351 Delete TITLE Change Change ☐ Addition TITLE KANSTOR, GEORGE NAME NAME STREET ADDRESS 5251 NW 103RD AVE STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33851 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a fladdress, with all other like impowered.

FILED