

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003584

Entity Name: THRIFT WAREHOUSES, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

C/O MATTHEW WOHL 688 NE 1ST STREET
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

C/O MATTHEW WOHL 688 NE 1ST STREET
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 65-0387206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOHL, MATTHEW
C/O MATTHEW WOHL 688 NE 1ST STREET
DANIA BEACH, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOHL, MATTHEW
Address: C/O MATTHEW WOHL 688 NE 1ST STREET
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP () Delete
Name: POLEVAYA-WOHL, YULIA
Address: C/O MATTHEW WOHL 688 NE 1ST STREET
City-St-Zip: DANIA BEACH, FL 33004 US

Title: SEC () Delete
Name: BUDNER, MORDECAI
Address: 17682 SEA LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MATTHEW WOHL

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date