2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P94000054070 Aug 04, 2008 08:00 AM Secretary of State 1. Entity Name N.W. 5TH AVENUE WAREHOUSE, INC. Principal Place of Business Mailing Address 824 SE 6 STREET 824 SE 6 STREET FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 US 07182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0509139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGER, JAMES L DO NOT WRITE 350 E LAS OLAS BLVD FORT LAUDERDALE, FL 33301 IN THIS SPACE 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BERGER, LLOYD 824 SE 6TH STREET STREET ADDRESS U000000957122 FORT LAUDERDALE, FL 33301 CITY-ST-ZIP 08/04/08-80010-013 550.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 trustee 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 an address, with all other like empowered.

Date

Daylima Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: