2006 FOR PROFIT CORPORATION

Feb 01, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P94000092513 1. Entity Name I WAREHOUSES, INC. Principal Place of Business Mailing Address 265 SUNRISE AVENUE 7900 WISCONSIN AVENUE SUITE 204 SUITE 403 PALM BEACH, FL 33408 BETHESDA, MA 20814 01092006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0554327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINTMIRE, DONALD F DO NOT WRITE 265 SUNRISE AVENUE SUITE 204 IN THIS SPACE PALM BEACH, FL 33408 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 FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be U000000413190 \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/10/06-80076-025 10. OFFICERS AND DIRECTORS TITLE PD BROWN, ALVIN I NAME STREET ADDRESS 2500 S. OCEAN BLVD., #2B2 CITY-ST-ZIP PALM BEACH, FL 33480 TOTALE HARAB, CHARLES STREET ADDRESS 7900 WISCONSIN AVE., #403 CITY-ST-ZIP BETHESDA, MD 20814 TITLE GANDAL, LARRY N NAME 7900 WISCONSIN AVE., #403 STREET ADDRESS DO NOT WRITE C)TY-ST-2IP BETHESDA, MD 20814 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THIS NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 path; 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles Harab

SIGNATURE:

FILED