2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2008 08:00 AN Secretary of State

ANNUAL REPORT		
DOCUMENT # P9400 1. Entity Name I WAREHOUSES, INC.	00092513	
Principal Place of Business	Mailing Address	
265 SUNRISE AVENUE SUITE 204	7900 WISCONSIN AVENUE Suite 403	
PALM BEACH, FL 33408	BETHESDA, MA 20814 US	

02062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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, 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 IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΩ TITLE BROWN, ALVIN I NAME STREET ADDRESS 2500 S. OCEAN BLVD., #2B2 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE HARAB, CHARLES NAME STREET ADDRESS 7900 WISCONSIN AVE., #403 CITY-ST-ZIP BETHESDA, MD 20814 TITLE GANDAL, LARRY N NAME STREET ADDRESS 7900 WISCONSIN AVE., #403 DO NOT WRITE CITY-ST-ZIP BETHESDA, MD 20814 TITI F IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP 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 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/08 301-656-5998

Charles Hereb, Treasurer