2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000071573

1. Entity Name

EWE WAREHOUSE INVESTMENTS, INC.



FILED Apr 28, 2006 08:00 AN Secretary of State

Principal Place of Business

10165 NW 19 STREET MIAMI, FL 33172 US

Mailing Address

10165 NW 19 STREET MIAMI, FL 33172 US



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DYPICER OR DIRECTOR

04082006 No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0614848 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

305-593-2222

6. Name and Address of Current Registered Agent

EASTON, EDWARD W 10165 NW 19 STREET MIAMI, FL 33172

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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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					
We in agreement the second of					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finance Trust Fund Contribution,	oing 🗆	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	DTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EASTON, EDWARD W 10165 NW 19 ST MIAMI, FL 33172				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EASTON, EDWARD J 10165 NW 19 STREET MIAMI, FL 33172				U00000540060 05/10/06-80002-013 158.75
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE MAME STREET ADDRESS CITY-SI-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-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.					