

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096017

FILED
Jan 30, 2006
Secretary of State

Entity Name: ONTARIO WAREHOUSE I, INC.

Current Principal Place of Business:

1801 HERMITAGE BLVD.
SUITE 600
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1801 HERMITAGE BLVD.
SUITE 600
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3413039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, DAVID E
1801 HERMITAGE BOULEVARD
SUITE 100
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CARRIE D COOPER

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, DOUGLAS W
Address: 1801 HERMITAGE BOULEVARD, SUITE 600
City-St-Zip: TALLAHASSEE, FL 32308

Title: VPS () Delete
Name: FARALDO, MARK
Address: 8750 NORTH CENTRAL EXPRESSWAY #800
City-St-Zip: DALLAS, TX 75237

Title: DVAT () Delete
Name: GRAY, LYNNE M
Address: 1801 HERMITAGE BLVD., SUITE 600
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVAS () Delete
Name: SMITH, JEFFERY
Address: 1801 HERMITAGE BLVD #600
City-St-Zip: TALLAHASSEE, FL 32308

Title: VTAS () Delete
Name: WEAVER, REGINA
Address: 8750 N CENTRAL EX PKWY #800
City-St-Zip: DALLAS, TX 75231

Title: V () Delete
Name: CURTIS, MERRILL
Address: 8750 N CENTRAL EXPRESSWAY, SUITE 800
City-St-Zip: DALLAS, TX 75231

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:

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

Title: VTAS (X) Change () Addition
Name: HANSON, JENNIFER A
Address: 8750 N CENTRAL EX PWY #800
City-St-Zip: DALLAS, TX 75231

Title: P (X) Change () Addition
Name: SMITH, GANDREWS
Address: 8750 N CENTRAL EXPWY, SUITE 800
City-St-Zip: DALLAS, TX 75231

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: G ANDREWS SMITH

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date