2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 04, 2007 08:00 A Secretary of State **DOCUMENT # P98000010135** 1. Entity Name FLORIDA WORKSHOP WAREHOUSES, INC. Principal Place of Business Mailing Address 13055 PARK BOULEVARD **POST OFFICE BOX 3335** SEMINOLE, FL 33776 **SEMINOLE, FL 33775-3335** CR2E034 (11/05) 01112007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3497307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LURIE, EDWARD J DO NOT WRITE 13055 PARK BOULEVARD SEMINOLE, FL 33776 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 again and title if applicable (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 90 HITLE NAME LURIE, EDWARD J 13055 PARK BOULEVARD STREET ADDRESS U00000760599 CITY-ST-ZIP SEMINOLE, FL 33776 05/25/07-80020-015 150.00 TITLE SIRICO, JULIA NAME 13055 PARK BOULEVARD STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-21P MILE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP HILLE 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 aperthat 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 thustee 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 all officer like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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5-1-07

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