

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90193 027 ***150.00

DOCUMENT # P98000035053 1. Entity Name NEPTUNE WAREHOUSE, INC.																											
Principal Place of Business 4524 GUN CLUB ROAD SUITE 212 WEST PALM BEACH, FL 33415		Mailing Address 4524 GUN CLUB ROAD SUITE 212 WEST PALM BEACH, FL 33415																									
2. Principal Place of Business 8845 N. Military Trail Suite, Apt. #, etc. Suite 100 City & State Palm Beach Gardens, FL Zip 33410		3. Mailing Address 8845 N. Military Trail Suite, Apt. #, etc. Suite 100 City & State Palm Beach Gardens, FL Zip 33410																									
4. FEI Number 65-0831766		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent REICHEL, WILLIAM B 4524 GUN CLUB ROAD SUITE 212 WEST PALM BEACH, FL 33415		7. Name and Address of New Registered Agent Name REichel, William B Street Address (P.O. Box Number is Not Acceptable) 8845 N. Military Trail City Palm Beach Gardens FL Zip Code 33410																									
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: DATE: 4/27/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D REICHEL, WILLIAM B</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>4524 GUN CLUB ROAD SUITE 212</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>WEST PALM BEACH, FL 33415</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	D REICHEL, WILLIAM B	<input type="checkbox"/> Delete	NAME	4524 GUN CLUB ROAD SUITE 212		STREET ADDRESS	WEST PALM BEACH, FL 33415		CITY-ST-ZIP			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D Reichel William B.</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>8845 N. Military Trail, Ste. 100</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>Palm Beach Gardens, FL33410</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	D Reichel William B.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	8845 N. Military Trail, Ste. 100		STREET ADDRESS	Palm Beach Gardens, FL33410		CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing 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:		Date: 4/27/06 Daytime Phone #: (561) 478-4440																									