

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49556

FILED
Feb 03, 2006
Secretary of State

Entity Name: ANTILLES WHOLESALE COMPANY

Current Principal Place of Business:

5930 NW 99TH AVE
#10
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5930 NW 99TH AVE
#10
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-0481297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JOSEPH C
744 LAKEVIEW DR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKE, JOSEPH C
Address: 744 LAKEVIEW DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: BURKE, JUNE
Address: 5534 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: BURKE, TERESA
Address: 744 LAKEVIEW DR
City-St-Zip: MIAMI BEACH, FL 33140

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:

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: JOSEPH C. BURKE

P

02/03/2006

Electronic Signature of Signing Officer or Director

Date