2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 09, 2006 8:00 am Secretary of State DOCUMENT # \$14240 1. Entity Name 02-09-2006 90020 018 ***150.00 OLD WORLD PRODUCT IMPORTS, INC. Principal Place of Business Mailing Address 1200 SE RANCH ROAD JUPITER FL 33468 PO BOX 249 JUPITER FL 33468-0249 2. Principal Place of Business Mailing Address PO BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 65-0234319 ORTSALERNO Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired へねてかん Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DADAY, WAYNE Street Address (P.O. Box Number is Not Acceptable) 9300 S DADELAND BLVD SUITE 407 MIAMI FL 33151 Zip Code 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, Ivoed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE D TITLE ☐ Change ☐ Addition ☐ Delete NAME FONBARE, LOUIS H. III NAME STREET ADDRESS 21421 SW 94TH AVENUE STREET ADDRESS CITY-ST-ZIP City-St-ZIP MIAMI, FL 33189 TITLE □ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7/P Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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.

FILED