2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED Jan 24, 2007 08:00 AM DOCUMENT # \$14240 **Secretary of State** OLD WORLD PRODUCT IMPORTS, INC. Principal Place of Business Mailing Address P.O. BOX 1540 PORT SALERNO FL 34992 1200 SE RANCH ROAD JUPITER FL 33468 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FE! Numbor 65-0234319 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DADAY, WAYNE 9300 S DADELAND BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 407 MIAMI FL 33151 Zip Code City FL 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 Signatura, typed or printed name of registered agent and title complicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL ☐ Change Delete 11111 FONBARE, LOUIS H. III 000000602014 NAMI 21421 SW 94TH AVENUE 01/26/07-80072-018 150.00 STREET ADDRESS SIMLET ADDRESS MIAMI, FL 33189 CHY-SI-ZIP CHY-ST-7IP Imp Defete HITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STILLET ADDRESS CUY-SI-7IP CITY - ST- ZIP TITLE ☐ Delete Addition ☐ Change TITLE NAMŁ NAMI STREET ADDRESS STREET ADDRESS C1TV-S1-71P CHY-ST-7IP DITTE ☐ Delete Change Addition NAME. NAME STREET ADDRESS SIDEL'E ADDRESS CIFY-SE-ZIP CHY-ST-7IP Delete HILLE HILL ☐ Change Addition NAME. NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP DILE Delete THEE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-7IP 12. I hereby cortify that the information supplied with this filing does not qualify 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 eath; 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 who an address, with all other like empowered.