

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480772

FILED
Jan 30, 2007
Secretary of State

Entity Name: PALM BAY IMPORTS, INC.

Current Principal Place of Business:

5301 N FEDERAL HWY
STE. 265
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5301 N FEDERAL HWY
STE. 265
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-1833544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSD () Delete
Name: TAUB, DAVID S
Address: 6 DOGWOOD H,11
City-St-Zip: BROOKVILLE, NY 11540

Title: VTD () Delete
Name: TAUB, MARC D
Address: 130 EAST 67TH ST APT 8LGE
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TAUB, DAVID S
Address: 6 DOGWOOD HILL
City-St-Zip: BROOKVILLE, NY 11540

Title: VTD (X) Change () Addition
Name: TAUB, MARC D
Address: 130 EAST 67TH ST APT 8/9E
City-St-Zip: NEW YORK, NY 10022

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: DAVID S TAUB

PSD

01/30/2007

Electronic Signature of Signing Officer or Director

Date