2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552762

Entity Name: SUMMIT IMPORT CORPORATION

FILED Jan 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10345 SW 96TH TERR MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

10345 SW 96TH TERR MIAMI, FL 33186 US

FEI Number: 59-1790497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WILLIS, JUDITH Z.
 WILLIS, JUDITH Z

 10345 SW 96 TERR
 10345 SW 96 TERR

 MIAMI, FL 33186 US
 MIAMI, FL 33186 US

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: JUDITH Z. WILLIS 01/15/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 WILLIS, JUDITH Z.,
 Name:
 WILLIS, JUDITH Z

 Address:
 10345 SW 96TH TERR
 Address:
 10345 SW 96TH TERR

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

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: JUDITH Z. WILLIS PD 01/15/2006