

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610967

FILED
Apr 23, 2006
Secretary of State

Entity Name: IMPORT BROKERS, INC.

Current Principal Place of Business:

2569 NW 74TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2801 N. W. 74 AVE. # 2
MIAMI, FL 33122

Current Mailing Address:

2569 N.W. 74TH AVE
MIAMI, FL 33122 US

New Mailing Address:

2801 N. W. 74 AVE. # 2
MIAMI, FL 33122 US

FEI Number: 59-1883484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, ADRIANNE
2569 NW 74TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

HURST, ADRIANNE
2801 N. W. 74 AVE. # 2
MIAMI, FL 33122 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:

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HURST, ADRIANNE,
Address: 2569 NW 74TH AVENUE
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: SPAULDING, DENISE,
Address: 2569 NW 74TH AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HURST, ADRIANNE,
Address: 2801 N. W. 74 AVE. # 2
City-St-Zip: MIAMI, FL 33122

Title: STD (X) Change () Addition
Name: SPAULDING, DENISE,
Address: 2801 N. W. 74 AVE. # 2
City-St-Zip: MIAMI, FL 33122

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: ADRIANNE HURST

PD

04/23/2006

Electronic Signature of Signing Officer or Director

Date