

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000152

Entity Name: ALMAR IMPORT & EXPORT, INC.

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

11788 W. SAMPLE RD #105
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11788 W. SAMPLE RD
STE 105
CORAL SPRINGS, FL 33065

Current Mailing Address:

11788 W. SAMPLE RD #105
CORAL SPRINGS, FL 33065

New Mailing Address:

11788 W SAMPLE RD
STE 105
CORAL SPRINGS, FL 33065

FEI Number: 11-2651824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRAO, SHELDON F
11788 W. SAMPLE RD #105
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ACCOUNTING MADE EZ, INC
3800 S. OCEAN DRIVE
STE 217
HOLLYWOOD, FL 33019 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: ADRIAN MULKO

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SERRAO, SHELDON F
Address: 11788 W. SAMPLE RD #105
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERRAO, SHELDON F
Address: 12657 NW 56 ST
City-St-Zip: CORAL SPRINGS, FL 33076

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: SHELDON F. SERRAO

PD

03/13/2006

Electronic Signature of Signing Officer or Director

Date