


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2006 8:00 am
Secretary of State


03-16-2006 90448 001 *2,850.00

DOCUMENT # F05000006864	
1. Entity Name IMPORT BRANDS ALLIANCE, INC.	

Principal Place of Business 600 LEXINGTON AVE. NEW YORK, NY 10022	Mailing Address 600 LEXINGTON AVE. NEW YORK, NY 10022
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2. Principal Place of Business	3. Mailing Address CORPORATE TAX DEPT
Suite, Apt. #, etc.	Suite, Apt. #, etc. ONE BUSCH PLACE
City & State	City & State ST LOUIS MO
Zip	Country
	Zip 63118
	Country

66005627



02152006 Chg-P CR2E034 (11/05)

4. FEI Number 35-2661380	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C PEACOCK, DAVID A ONE BUSCH PLACE ST. LOUIS, MO 63118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D PEACOCK, DAVID A ONE BUSCH PLACE ST LOUIS MO 63118 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV JEDLICKA, JOSEPH F III ONE BUSCH PLACE ST. LOUIS, MO 63118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REEVES, LAURA H ONE BUSCH PLACE ST. LOUIS, MO 63118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KIMMINS, WILLEAM J JR. ONE BUSCH PLACE ST. LOUIS, MO 63118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOFFMEISTER, JON C ONE BUSCH PLACE ST. LOUIS, MO 63118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RAWLINS, MARK ONE BUSCH PLACE ST. LOUIS, MO 63118 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC GELNER, DENNIS J ONE BUSCH PLACE ST LOUIS MO 63118 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dennis J. Gelner DENNIS J GELNER, TAX CONTROLLER 2/20/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Officers and Directors

166005627
#F05000006864

Import Brands Alliance, Inc.

Officer

David A. Peacock
Andrew Goeler
Jon C. Hoffmeister
Joseph F. Jedlicka III
Anthony J. Short
Laura H. Reeves
William J. Kimmins Jr.
Dennis J. Gelner
Mark A. Rawlins

Title

Chairman of the Board
President and Chief Executive Officer
Vice President
Vice President
Vice President
Secretary
Treasurer
Tax Controller
Assistant Treasurer

Director

David A. Peacock
John Glick
Joseph F. Jedlicka III

Title

Chairman of the Board
Director
Director