2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2006 08:00 AN Secretary of State

DOCUMENT # H44636 1. Entity Name TRANS PACIFIC IMPORTS, INC.			Secretary of State				
Principal Place 700 A1A HW BOX 3351 JUPITER, FL	Υ	Mailing Address P.O. BOX 3351 JUPITER, FL 33469					
D	O NOT WRITE	04132006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For S9-1286586 Not Applied belief Service Applied For Not Applied Service Service Required Fee Required					
RATHKE, BOX 3351 700 A1A H JUPITER,	IWY	DO NOT WRITE IN THIS SPACE					
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 Signature, typed or printed name of registered agent and talle if applicable (NOTE, Registered Agent signature required when reinstating) DATE							
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00		~	.00 May Be led to Fees	~		
TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME	PD RATHKE, CAROLA 700 A1A HWY JUPITER, FL VS RATHKE, CRISTINA 364 GOLFVIEW RD #201 N PALM BEACH, FL	INECTIONS			U00000 05/06/06-	9532150 -80074-008 150.	. 00
STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT W THIS SF		
NAME STREET ADDRESS							

12. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/06 561-7460982