

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051575

FILED
Jan 05, 2006
Secretary of State

Entity Name: INTERNATIONAL SPECIALTY PRODUCE, INC.

Current Principal Place of Business:

7326 NW 79TH TERR
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7326 NW 79TH TERR
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-1011256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANI, SAURIN K
8561 GLEN CAIRN LANE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WANI, SAURIN K
Address: 8561 GLEN CAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Delete
Name: WANI, KANTILAL M
Address: 1905 LAVON CREEK LANE
City-St-Zip: ARLINGTON, TX 76006

Title: T () Delete
Name: WANI, AKSHAY K
Address: 4813 PACK SADDLE WAY
City-St-Zip: FLOWER MOUND, TX 75028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WANI, KANTILAL M
Address: 2919 W. SHADOW DRIVE
City-St-Zip: ARLINGTON, TX 76006

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAURIN WANI

PSD

01/05/2006

Electronic Signature of Signing Officer or Director

Date