

2007

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                              |                     |  |                                                                                                                                                     |                                                                                                                                               |                                                                                                |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P01000045336</b><br>1. Entity Name<br><b>AMAZON IMPORTS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                              |                     |  |                                                                                                                                                     |                                                                                                                                               | <b>FILED</b><br><br>2007 DEC 26 AM 10:14<br><br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA<br> |  |
| Principal Place of Business<br><b>53 SO. PALM AVE<br/>SARASOTA FL 34236</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                              |                     |  | Mailing Address<br><b>53 SO. PALM AVE<br/>SARASOTA FL 34236</b>                                                                                     |                                                                                                                                               |                                                                                                |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                              | 3. Mailing Address  |  | 4. FEI Number <b>65-1104550</b> <span style="float: right;"><input type="checkbox"/> Applied For<br/><input type="checkbox"/> Not Applicable</span> |                                                                                                                                               |                                                                                                |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                              | Suite, Apt. #, etc. |  |                                                                                                                                                     |                                                                                                                                               |                                                                                                |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                              | City & State        |  |                                                                                                                                                     |                                                                                                                                               |                                                                                                |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                              | Country             |  | Zip                                                                                                                                                 |                                                                                                                                               | Country                                                                                        |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fees Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                              |                     |  | 1st MOORE CR2E034 (10/05)                                                                                                                           |                                                                                                                                               |                                                                                                |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                              |                     |  |                                                                                                                                                     |                                                                                                                                               |                                                                                                |  |
| 7. Name and Address of New Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                              |                     |  |                                                                                                                                                     |                                                                                                                                               |                                                                                                |  |
| RETZ, CINTHYA K<br>53 SO. PALM AVE<br>SARASOTA FL 34236                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                              |                     |  | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code                                                               |                                                                                                                                               |                                                                                                |  |
| 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 _____<br><small>Signature (typed or printed name of registered agent and filer's application) (not for Registered Agent signature required when reappointing)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                              |                     |  |                                                                                                                                                     |                                                                                                                                               |                                                                                                |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                              |                     |  | 9. Election Campaign Financing <b>\$5.00 May Be Added to Fees</b><br>Trust Fund Contribution <input type="checkbox"/>                               |                                                                                                                                               |                                                                                                |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                              |                     |  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                        |                                                                                                                                               |                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | P<br>RETZ, CINTHYA K<br>53 SO. PALM AVE<br>SARASOTA FL 34236 |                     |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>200113115922</b><br>12/13/07--01041--022 **550.00                     |                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                              |                     |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>200113115922</b><br>01/02/08--01018--015 <del>200.00</del> |                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                              |                     |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                             |                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                              |                     |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                             |                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                              |                     |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                             |                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                              |                     |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                             |                                                                                                |  |
| <b>REINSTATEMENT</b><br>2007<br>DRH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                              |                     |  |                                                                                                                                                     |                                                                                                                                               |                                                                                                |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:<br>SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                              |                     |  | CINTHYA K RETZ<br>3-8-06 (941)365-4442                                                                                                              |                                                                                                                                               |                                                                                                |  |