

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048754

FILED
Jan 22, 2007
Secretary of State

Entity Name: DOWN UNDER IMPORTS, INC.

Current Principal Place of Business:

580 SE 13TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70075
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 65-1111290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JOHN
3020 N FEDERAL HWY
#11B
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SANTOS, ANDERSON S
580 SE 13TH STREET
POMPANO BEACH, FL 33060 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: ANDERSON SANTOS

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, ANDERSON
Address: 580 SE 13TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDERSON SANTOS

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date