

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044456

Entity Name: NZ IMPORTS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

17270 BOCA CLUB BLVD #1705
BOCA RATON, FL 33487

New Principal Place of Business:

3830 SW 5TH TERRACE
BOCA RATON, FL 33431 US

Current Mailing Address:

C/O BLAKESBERG CO.
951 SW 4TH AVE.
BOCA RATON, FL 33432

New Mailing Address:

3830 SW 5TH TERRACE
BOCA RATON, FL 33431 US

FEI Number: 87-0694399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, JON D
951 SW 4TH AVE.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JACOBY, DAVID
3830 SW 5TH TERRACE
BOCA RATON, FL 33431 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: DAVID JACOBY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JACOBY, FRED
Address: 17270 BOCA CLUB BLVD #1705
City-St-Zip: BOCA RATON, FL 33487

Title: DVT () Delete
Name: JACOBY, ROBERTA
Address: 17270 BOCA CLUB BLVD #1705
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JACOBY, DAVID
Address: 3830 NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVT (X) Change () Addition
Name: JACOBY, NORA
Address: 3830 NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

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: DAVID JACOBY

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04/28/2006

Electronic Signature of Signing Officer or Director

Date