

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055739

Entity Name: I & I, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

2122 NE 123 ST
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2122 NE 123 ST
N MIAMI, FL 33181

New Mailing Address:

FEI Number: 80-0066253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZINITSKAYA, IRINA
2122 NE 123 ST
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

KAZINITSKAYA, IRINA
3500 MYSTIC POINTE DR.
AVENTURA, FL 33180 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: IRINA KAZINITSKAYA

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: KAZINITSKAYA, IRINA
Address: 2122 NE 123 ST
City-St-Zip: N MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: KAZINITSKAYA, IRINA
Address: 3500 MYSTIC POINTE DR.
City-St-Zip: AVENTURA, FL 33180

Title: PS () Change (X) Addition
Name: KAZINITSKAYA, IRINA
Address: 3500 MYSTIC POINTE DR.
City-St-Zip: AVENTURA, FL 33180

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: IRINA KAZINITSKAYA

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05/02/2006

Electronic Signature of Signing Officer or Director

Date