

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069183

Entity Name: EVERYTHINGHAITIAN.COM, INC

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

1226 SW 46TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4944 CYPRESS LANE
COCONUT CREEK, FL 33073

Current Mailing Address:

1226 SW 46TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

4944 CYPRESS LANE
COCONUT CREEK, FL 33073

FEI Number: 14-1840919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAISE, RALPH
1226 SW 46TH AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BLAISE, RALPH
4944 CYPRESS LANE
COCONUT CREEK, FL 33073 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:

06/27/2006

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: P () Delete
Name: BLAISE, RALPH
Address: 1226 SW 46TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAISE, RALPH
Address: 4944 CYPRESS LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: RALPH BLAISE

P

06/27/2006

Electronic Signature of Signing Officer or Director

Date