

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079668

Entity Name: RANK'S IMPORTS, INC.

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

3403 GREENWICH VILLAGE BLVD
#202
ORLANDO, FL 32835 US

Current Mailing Address:

3403 GREENWICH VILLAGE BLVD
#202
ORLANDO, FL 32835 US

New Principal Place of Business:

8856 ABBOTSBURY DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

8856 ABBOTSBURY DRIVE
WINDERMERE, FL 34786 US

FEI Number: 20-1149863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THADANI, KAMAL
3403 GREENWICH VILLAGE BLVD
#202
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

THADANI, KAMAL
8856 ABBOTSBURY DRIVE
WINDERMERE, FL 34786 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: KAMAL THADANI

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: THADANI, KAMAL
Address: 3403 GREENWICH VILLAGE BLVD #202
City-St-Zip: ORLANDO, FL 32835 US

Title: S () Delete
Name: THADANI, KAMAL
Address: 3403 GREENWICH VILLAGE BLVD #202
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: THADANI, KAMAL
Address: 8856 ABBOTSBURY DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: S (X) Change () Addition
Name: THADANI, KAMAL
Address: 8856 ABBOTSBURY DRIVE
City-St-Zip: WINDERMERE, FL 34786 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: KAMAL THADANI

DPVT

03/13/2006

Electronic Signature of Signing Officer or Director

Date