

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000112145

Entity Name: FIRST WORLD IMPORTS, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

4100 N. POWERLINE RD.
SUITE I-4
POMPAÑO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 542541
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 20-1433871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, L. WAYNE
4100 N POWERLINE RD STE I4
POMPAÑO BCH, FL 33073 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIOS, L. WAYNE
Address: P.O.BOX 542541
City-St-Zip: LAKE WORTH, FL 33454

Title: D () Delete
Name: HAFFENDEN, GLADSTONE
Address: P.O.BOX 542541
City-St-Zip: LAKE WORTH, FL 33454

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: HAFFENDEN, CLAUDINE
Address: 3420 NW 43 TERRACE
City-St-Zip: LAUDERDALE, FL 33319

I hereby certify that the information supplied with this filing does not qualify 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: GLADSTONE HAFFENDEN

D

07/11/2007

Electronic Signature of Signing Officer or Director

Date