

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115060

Entity Name: SEVEN WONDERS IMPORTS, INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

18303 BRIDLE CLUB DRIVE
TAMPA, FL 33647

New Principal Place of Business:

4812 E BUSCH BLVD
E
TAMPA, FL 33617

Current Mailing Address:

18303 BRIDLE CLUB DRIVE
TAMPA, FL 33647

New Mailing Address:

4812 E BUSCH BLVD
E
TAMPA, FL 33617

FEI Number: 20-1461847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALIFA, YEHA A
18303 BRIDLE CLUB DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KHALIFA, YEHA A
20179 BAY CEDAR AVE
TAMPA, FL 33647 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: YEHA KHALIFA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHALIFA, YEHA A
Address: 18303 BRIDLE CLUB DR.
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: OMARA, SOHIR M
Address: 18303 BRIDLE CLUB DR.,
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: MOHAMED, YASMIN Y
Address: 18303 BRIDLE CLUB DR.,
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: MOHAMED, AHMED
Address: 18303 BRIDLE CLUB DR.,
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHALIFA, YEHA A
Address: 20179 BAY CEDAR AVE
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: OMARA, SOHIR M
Address: 20179 BAY CEDAR AVE
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: MOHAMED, YASMIN Y
Address: 20179 BAY CEDAR AVE
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: MOHAMED, AHMED
Address: 20179 BAY CEDAR AVE
City-St-Zip: TAMPA, FL 33647

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: YEHA KHALIFA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date