

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117006

Entity Name: P.B.S. IMPORTS, INC.

FILED
Jun 15, 2006
Secretary of State

Current Principal Place of Business:

2801 N. PALM AIR DRIVE, APT. 501
POMPANO BEACH, FL 33069

New Principal Place of Business:

2905 E COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2801 N. PALM AIR DRIVE, APT. 501
POMPANO BEACH, FL 33069

New Mailing Address:

2905 E COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

FEI Number: 20-1509912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ELLIOTT D ESQ.
2400 EAST COMMERCIAL BLVD. SUITE 709
FORT LAUDERDALE, FL 33308 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

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: PSTD () Delete
Name: SORENSON, PETER
Address: 2801 N. PALM AIR DRIVE, APT. 501
City-St-Zip: POMPAÑO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SORENSON, PETER
Address: 2801 N. PALM AIR DRIVE, APT. 501
City-St-Zip: POMPAÑO BEACH, FL 33069

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: PETER SORENSEN

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date