

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000131235

FILED
Apr 28, 2006
Secretary of State

Entity Name: CALABASH IMPORT MARKET INC.

Current Principal Place of Business:

501 SW 75TH STREET
SUITE B-12
GAINESVILLE, FL 32607

New Principal Place of Business:

501 SW 75TH STREET
UNIT B-12
GAINESVILLE, FL 32607

Current Mailing Address:

501 SW 75TH STREET
B-12
GAINESVILLE, FL 32607

New Mailing Address:

P.O. BOX 140155
GAINESVILLE, FL 32614

FEI Number: 04-3797488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, KAREN
501 SW 75TH STREET
UNIT B-12
GAINESVILLE, FL 32607 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: MRS. () Delete
Name: CHIN, KAREN N
Address: 501 SW 75TH STREET, UNIT B12
City-St-Zip: GAINESVILLE, FL 32607

Title: MR. () Delete
Name: CHIN, DENZIL M
Address: 501 SW 75TH STREET, UNIT B12
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KAREN CHIN

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date