

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015620

Entity Name: JANSTAR IMPORT & EXPORT, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

6101 N FALLS CIRCLE DR - BLDG 11-413
LAUDERHILL, FL 33319

New Principal Place of Business:

102 VIA EMILIA
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

6101 N FALLS CIRCLE DR - BLDG 11-413
LAUDERHILL, FL 33319

New Mailing Address:

102 VIA EMILIA
ROYAL PALM BEACH, FL 33411

FEI Number: 20-2278475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE-LUE, JANETTE
6101 N FALLS CIRCLE DR - BLDG 11-413
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

CLARKE-LUE, JANETTE
102 VIA EMILIA
ROYAL PALM BEACH, FL 33411 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: JANETTE CLARKE-LUE

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARKE-LUE, JANETTE
Address: 6101 N FALLS CIRCLE DR - BLDG 11-413
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: LUE, DWIGHT
Address: 6101 N FALLS CIRCLE DR - BLDG 11-413
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARKE-LUE, JANETTE
Address: 102 VIA EMILIA
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: LUE, DWIGHT
Address: 102 VIA EMILIA
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JANETTE CLARKE-LUE

PRES

03/28/2006

Electronic Signature of Signing Officer or Director

Date