2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018060

Entity Name: ALLEN PREMIER IMPORTS, INC.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 BONAVENTURE BLVD #109 3982 WEST WHITEWATER AVENUE

WESTON, FL 33326 WESTON, FL 33332

Current Mailing Address: New Mailing Address:

150 BONAVENTURE BLVD #109 P.O. BOX 266841 WESTON, FL 33326 WESTON, FL 33326

FEI Number: 20-2270136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, WENDI
150 BONAVENTURE BI VD #109
3982 WEST WHITEW

150 BONAVENTURE BLVD #109 3982 WEST WHITEWATER AVENUE WESTON, FL 33326 US WESTON, FL 33332 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: WENDI ALLEN 04/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ALLEN, MARK
 Name:
 ALLEN, MARK

 Address:
 150 BONAVENTURE BLVD #109
 Address:
 P.O. BOX 266841

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

 Name:
 ALLEN, WENDI
 Name:
 ALLEN, WENDI

 Address:
 150 BONAVENTURE BLVD #109
 Address:
 P.O. BOX 266841

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

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: WENDI ALLEN V 04/17/2006