

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018060

Entity Name: ALLEN PREMIER IMPORTS, INC.

FILED
Feb 18, 2007
Secretary of State

Current Principal Place of Business:

3982 WEST WHITEWATER AVENUE
WESTON, FL 33332

New Principal Place of Business:

2894 AMELIA BLUFF DRIVE
JACKSONVILLE, FL 32226

Current Mailing Address:

P.O. BOX 266841
WESTON, FL 33326

New Mailing Address:

2894 AMELIA BLUFF DRIVE
JACKSONVILLE, FL 32226

FEI Number: 20-2270136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, WENDI
3982 WEST WHITEWATER AVENUE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

ALLEN, WENDI
2894 AMELIA BLUFF DRIVE
JACKSONVILLE, FL 32226 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

02/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, MARK
Address: P.O. BOX 266841
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: ALLEN, WENDI
Address: P.O. BOX 266841
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, MARK
Address: 2894 AMELIA BLUFF DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: V (X) Change () Addition
Name: ALLEN, WENDI
Address: 2894 AMELIA BLUFF DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

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

02/18/2007

Electronic Signature of Signing Officer or Director

Date