12008 FOR PROFIT CORPORATIONANNUAL REPORT

Feb 01, 2008 08:00 AN DOCUMENT # P05000066393 **Secretary of State** 1. Entity Name COMPLETE IMPORT SERVICE, INC. Principal Place of Business Mailing Address 9325 CRAVEN RD. 9325 CRAVEN RD. JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1752289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRING, FRANK-III DO NOT WRITE 4620 DUPRO DR. JACKSONVILLE, FL 32207 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HERRING, VALERIE NAME STREET ADDRESS 4620 DUPRO DR. CITY-ST-ZIP JACKSONVILLE, FL 32207 VS TITLE U00000810127 HERRING, FRANK MALLE 02/08/08-80051-023 150.00 STREET ADDRESS 4620 DUPRO DR. CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-7IP THIF STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

HRESIDENT

FILED