

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099799

Entity Name: R & B IMPORT & EXPORT, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

5276 JAC BRACK RD
ST CLOUD, FL 34771

New Principal Place of Business:

5276 JACK BRACK RD
ST CLOUD, FL 34771

Current Mailing Address:

5276 JAC BRACK RD
ST CLOUD, FL 34771

New Mailing Address:

5276 JACK BRACK RD
ST CLOUD, FL 34771

FEI Number: 20-3156954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHARALLY, ROY
5276 JAC BRACK RD
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

BAHARALLY, ROY
5276 JACK BRACK RD
ST CLOUD, FL 34771 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: ROY BAHARALLY

05/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAHARALLY, ROY
Address: 5276 JAC BRACK RD
City-St-Zip: ST CLOUD, FL 34771

Title: V () Delete
Name: BACCHUS, BIBI
Address: 5276 JAC BRACK RD
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAHARALLY, ROY
Address: 5276 JACK BRACK RD
City-St-Zip: ST CLOUD, FL 34771

Title: V (X) Change () Addition
Name: BACCHUS, BIBI
Address: 5276 JACK BRACK RD
City-St-Zip: ST CLOUD, FL 34771

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: ROY BAHARALLY

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date