

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117337

Entity Name: IMPORTS PLUS, INC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

2885 ELECTRONICS DR.
SUITE 9 & 10
MELBOURNE, FL 32935

Current Mailing Address:

P.O. BOX 110145
PALM BAY, FL 32911

New Principal Place of Business:

2885 ELECTRONICS DR.
SUITE 9
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 74-3151228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAINT, BYRON L
2885 ELECTRONICS DR.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SAINT, BYRON L
2885 ELECTRONICS DR. B9
MELBOURNE, FL 32935 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: BYRON SAINT

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SAINT, BYRON L
Address: 2885 ELCTRONICS DR.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAINT, BYRON L
Address: 2885 ELCTRONICS DR. B9
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify 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: BYRON SAINT

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date