

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034110

FILED  
Jan 17, 2007  
Secretary of State

Entity Name: CHARLOTTE IMPORT CONNECTION "CORP"

## Current Principal Place of Business:

23230 HARPER AVE  
#4  
PORT CHARLOTTE, FL 33980

## New Principal Place of Business:

145 DARTMOUTH DRIVE  
PORT CHARLOTTE, FL 33952

## Current Mailing Address:

23230 HARPER AVE  
#4  
PORT CHARLOTTE, FL 33980

## New Mailing Address:

145 DARTMOUTH DRIVE  
PORT CHARLOTTE, FL 33952

FEI Number: 57-1234025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOREAU, FRANTZ  
145 DARTMOUTH DRIVE  
PORT CHARLOTTE, FL 33952 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOREAU, FRANTZ  
Address: 23230 HARPER AVE #4  
City-St-Zip: PORT CHARLOTTE, FL 33980

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MOREAU, FRANTZ  
Address: 145 DARTMOUTH DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 33952

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: FRANTZ.D.MOREAU

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date