

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28557

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: ADVANCED BRANDS & IMPORTING CO., INC.

## Current Principal Place of Business:

360 HAMILTON AVENUE, STE. 1103  
10TH FLR  
WHITE PLAINS, NY 10601

## New Principal Place of Business:

## Current Mailing Address:

360 HAMILTON AVENUE, STE. 1103  
10TH FLR  
WHITE PLAINS, NY 10601

## New Mailing Address:

FEI Number: 04-2717661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI, FL 33156 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: D ( ) Delete  
Name: VAN DER MINNE, FRANS  
Address: 360 HAMILTON AVENUE, STE. 1103  
City-St-Zip: WHITE PLAINS, NY 106011103

Title: S ( ) Delete  
Name: KINCH, JULIE  
Address: 360 HAMILTON AVENUE, STE. 1103  
City-St-Zip: WHITE PLAINS, NY 106011103

Title: P ( ) Delete  
Name: DEMARTINE, SCOTT  
Address: 360 HAMILTON AVE STE 103  
City-St-Zip: WHITE PLAINS, NY 106011103

Title: DT ( ) Delete  
Name: SULLIVAN, DANIEL J  
Address: 360 HAMILTON AVE, STE 1103  
City-St-Zip: WHITE PLAINS, NY 10601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: THOMAS, ANDREW J  
Address: 360 HAMILTON AVENUE, STE. 1103  
City-St-Zip: WHITE PLAINS, NY 106011103

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: SULLIVAN, DANIEL J  
Address: 360 HAMILTON AVE, STE 1103  
City-St-Zip: WHITE PLAINS, NY 10601

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: JULIE M. KINCH

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01/09/2006

Electronic Signature of Signing Officer or Director

Date