2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 19, 2007 08:00 AM Secretary of State DOCUMENT # P95000022031 1. Entity Name OVERSEAS IMPORTS, INC. Principal Place of Business Mailing Address 360 STATE ROAD 434 NORTH 360 STATE ROAD 434 NORTH ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 03152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3308615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERRY, ALAN L 360 NO. STATE RD. 434 DO NOT WRITE ALTAMONTE SPRINGS, FL 32714 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U000000671010 Trust Fund Contribution. Added to Fees 03/28/07-80011-012 150.00 10. OFFICERS AND DIRECTORS TITLE BERRY, ALAN L NAME STREET ADDRESS 360 STATE ROAD 434 ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE BERRY, KATHLEEN V NAME STREET ADDRESS 360 STATE ROAD 434 ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TATLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

KATHLEEN V. BERRY

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR