2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 274

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P96000076294 CAVERN DIRECT IMPORT INC. Principal Place of Business Mailing Address 8320 W HILLSBOROUGH 8320 W HILLSBOROUGH TAMPA FL 33615 US TAMPA FL 33615 US 03052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3402396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent ESMKHANI, MOJTABA DO NOT WRITE 4225 N HUBERT AVE TAMPA, FL 33614 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 1 am familiar with, and accept the obligations of registered agent. 3107/06 DATE E5 mKhani (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ESMKHANI, MOJTABA NAME STREET ADDRESS 8320 W HILLSBOROUGH U000010463948 **TAMPA, FL 33615** CITY - ST- ZIP 03/21/06-80094-023 150.00 3571.5 HAJ, FRIDON MAME 8320 W HILLSBOROUGH STREET ADDRESS TAMPA, FL 33615 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7172 F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY -ST-ZIP BILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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.

3107/06

813-889-8886

FILED