2008 FOR PROFIT CORPORATION

FILED Mar 10, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P96000076294 CAVÉRN DIRECT IMPORT INC. Principal Place of Business Mailing Address 8320 W HILLSBOROUGH 8320 W HILLSBOROUGH TAMPA, FL 33615 US TAMPA, FL 33615 US No Chg-P CR2E034 (11/05) 02252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3402396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000852663 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/26/08-80038-011 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TIT) F NAME ESMKHANI, MOJTABA STREET ADDRESS 8320 W HILLSBOROUGH CITY-ST-ZIP TAMPA, FL 33615 TITLE HAJ, FRIDON NAME STREET ADDRESS 8320 W HILLSBOROUGH CiTY-ST-ZIP **TAMPA, FL 33615** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

NAME STREET ADDRESS

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR