

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088512

FILED
Jul 13, 2006
Secretary of State

Entity Name: DARBY INTERNATIONAL SALES, INC.

Current Principal Place of Business:

306 NE 11TH AVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1100 N RIO VISTA BLVD
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

306 NE 11TH AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

1100 N RIO VISTA BLVD
FORT LAUDERDALE, FL 33301 US

FEI Number: 59-3489740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENE, JEFFREY A SR.
306 NE 11TH AVE
FORT LAUDERDALE, FL 33301122 US

Name and Address of New Registered Agent:

GRENE, JEFFREY A SR.
1100 N RIO VISTA BLVD
FORT LAUDERDALE, FL 33301122 US

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: JEFFREY GRENE

07/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRENE, JEFFREY A SR.
Address: 306 NE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V.P. () Delete
Name: GRENE, TINA B
Address: 306 N.E. 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: GRENE, JEFFREY A SR.
Address: 1100 N RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: V.P. (X) Change () Addition
Name: GRENE, TINA B
Address: 1100 N RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JEFFREY GRENE

PRES

07/13/2006

Electronic Signature of Signing Officer or Director

Date