

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009437

FILED
Jan 10, 2006
Secretary of State

Entity Name: IMPORT SOLUTIONS.COM, INC.

Current Principal Place of Business:

10800 NORTH MILITARY TRAIL
SUITE 212
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1408 N. KILLIAN DRIVE
SUITE 211
LAKE PARK, FL 33403

Current Mailing Address:

10800 NORTH MILITARY TRAIL
SUITE 212
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1408 N. KILLIAN DRIVE
SUITE 211
LAKE PARK, FL 33403

FEI Number: 65-0895606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIN, DONNA
10800 N MILITARY TRAIL #212
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BAIN, DONNA
1408 N. KILLIAN DRIVE
SUITE 211
LAKE PARK, FL 33403 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: _____

Electronic Signature of Registered Agent

01/10/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAIN, DONNA
Address: 10800 N MILITARY TRAIL #212
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAIN, DONNA
Address: 1408 N. KILLIAN DRIVE, STE 211
City-St-Zip: LAKE PARK, FL 33403

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: DONNA P. BAIN

Electronic Signature of Signing Officer or Director

MRS

01/10/2006

Date