2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000026205 ·

1. Entity Name

AGROPRODIMPEX CORPORATION



FILED Jun 01, 2007 08:00 AM Secretary of State

Principal Place of Business

302 REGERT ST.

SUITE 401 LONDON W1B 3HH, FL Mailing Address

1220 N. MARKET ST.

SUITE 804

WILMINGTON, DE 19801



DO NOT WRITE IN THIS SPACE

05302007

No Chg-P

CR2E034 (11/05)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$8.75.Additional

6. Name and Address of Current Registered Agent

FLORIDA FILING & SEARCH SERVICES 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 DO NOT WRITE 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

FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS TITLE NAME POROSHENKO, ALEXEY STREET ADDRESS SUITE 401, 302 REGENT ST LONDON, UK w1b 3hh CITY-ST-ZIP TITLE MBR RAYNER, MARK NAME STREET ADDRESS SUITE 401, 302 REGENT ST CITY-ST-ZIP LONDON, UK w1b 3hh TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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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:

STREET ADDRESS CITY-ST-ZIP

1200

Jeff Tindal

4-25-07

302-421-5750

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #