

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09688

FILED
Mar 13, 2006
Secretary of State

Entity Name: MARDALE SPECIALTIES DIRECT INC.

Current Principal Place of Business:

3701 NE 5 AVE.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

4101 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

3701 NE 5 AVE.
FT. LAUDERDALE, FL 33334

New Mailing Address:

4101 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 59-2240341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, GERALD
3701 NE 5 AVENUE
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

RAY, JOHN
4101 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 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: JOHN RAY

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROLLA, PETER
Address: 3701 NE 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S () Delete
Name: ROLLA, ADRIENNE
Address: 3701 NE 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROLLA, PETER
Address: 4101 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Change () Addition
Name: ROLLA, ADRIENNE
Address: 4101 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: ADRIENNE ROLLA

SEC

03/13/2006

Electronic Signature of Signing Officer or Director

Date