


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 12, 2006 08:00 AM
Secretary of State

DOCUMENT # P01000079323

1. Entity Name
PROFIT DISTRIBUTION SYSTEMS, INC.



Principal Place of Business
**12645 - 49TH ST. NORTH
CLEARWATER, FL 33762**

Mailing Address
**12645 - 49TH ST. NORTH
CLEARWATER, FL 33762**



03312006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3746305	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**HAMMOND, JAMES M ESQ.
1831 N. BELCHER RD.
STE. A-1
CLEARWATER, FL 33765**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

jed ck # 1298 4/5/06
**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CARONAGAN, VINCENT 12645 49TH ST N. CLEARWATER, FL 33762
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SILBERT, DAVID M 8609 BUTTWOOD LN PINELLAS PARK, FL 33762
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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04/26/06-80024-024 150.00

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: _____ **4-6-06** **727-573-5088**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #