

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030409

Entity Name: UWD DISTRIBUTION, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

15374 75TH AVENUE NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

7250 SW HARBOR COVE DRIVE
STUART, FL 34997 US

Current Mailing Address:

15374 75TH AVENUE NORTH
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

7250 SW HARBOR COVE DRIVE
STUART, FL 34997 US

FEI Number: 81-0665519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, GRACE E
Address: 15374 75TH AVENUE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, GRACE E
Address: 7250 SW HARBOR COVE DRIVE
City-St-Zip: STUART, FL 34497 US

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: GRACE E. PEREZ

D

09/06/2006

Electronic Signature of Signing Officer or Director

Date