

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078704

FILED
Feb 01, 2006
Secretary of State

Entity Name: MALORON DISTRIBUTING AND SALES INC.

Current Principal Place of Business:

211 SORIANO DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

211 SORIANO DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSO, RANDY
211 SORIANO DRIVE
JUPITER, FL 33458 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: MASSO, RANDY
Address: 211 SORIANO DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: D () Delete
Name: MASSO, RONALD
Address: 712 DEVONSHIRE DRIVE
City-St-Zip: CHAMPAIGN, IL 61820 US

Title: D () Delete
Name: MASSO, LOIS
Address: 712 DEVONSHIRE DRIVE
City-St-Zip: CHAMPAIGN, IL 61820 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY MASSO

VP

02/01/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date