

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 192212

FILED
Jun 19, 2006
Secretary of State

Entity Name: FLORIDA MANUFACTURING AND DISTRIBUTING CO., INC.

Current Principal Place of Business:

4401 N W 37TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4401 N W 37TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-0729196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERBER, SANDRA
4401 N W 37 AVENUE
MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERBER, STANLEY
Address: 4401 N.W. 37 AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: FERBER, LAURA
Address: 4401 N.W. 37 AVE.
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: FERBER, SANDRA
Address: 4401 N.W. 37 AVE
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: FERBER, STEPHEN
Address: 4401 NW 37 AVE.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: SOLOMON, PERRY
Address: 4401 BW 37 AVE
City-St-Zip: MIAMI, FL

Title: VD (X) Delete
Name: BLACK, GREG
Address: 4401 N W 37TH AVE
City-St-Zip: MIAMI, FL

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:

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

Title: VD (X) Change () Addition
Name: OXENBERG, STACEY
Address: 4401 NW 37 AVE
City-St-Zip: MIAMI, FL

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: STANLEY FERBER

D

06/19/2006

Electronic Signature of Signing Officer or Director

Date