2006 FOR PROFIT CORPORATION

SIGNATURE: /

FILED ANNUAL REPORT Jan 23, 2006 08:00 AM OCUMENT # 546041 **Secretary of State** EALER PRODUCTS DISTRIBUTING, INC. Malling Address incipal Place of Business 10575-77 NW 53RD STREET 10<u>575</u>-77 NW 53RD STREET SUNRISE, FL 33351 INRISE, FL 33351 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1784971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PINES, HOWARD DO NOT WRITE 10575-77 NW 53RD STREET UNRISE, FL 33351 IN THIS SPACE 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. 1 am lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and this if applicable (NOTE: flegistered Agent signature required when reinstating) Efection Campaign Financing File NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be #UNDHH397972 3<u>0706-20075-025</u> Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS PSTD TITLE PINES, HOWARD HAVE 11440 NW 35 PL STREET ADDRESS CITY-ST-71P SUNRISE, FL 33323 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CAY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIT MANE STREET ADDRESS CITY-ST-7/P TITLE MANEF STREET ADDRESS DITY-ST-712 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplication at the end accurate and that my signature shall have the same regal effect as if made under eath, that I am an officer or director of the corporation or the receiver or mustee empowered to execute this regal effect 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.

954-741-3701