2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State **DOCUMENT #593376** 05-02-2006 90179 023 ***150.00 1. Entity Name KEY DISTRIBUTION, INC. Principal Place of Business Mailing Address 9704 SOLAR DRIVE PO BOX 13531 TAMPA, FL 33619 TAMPA, FL 33681 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152006 CR2E034 (11/05) Applied For City & State 4 FEI Number City & State 59-1949938 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKENZIE, E.B. Street Address (P.O. Box Number is Not Acceptable) 9216 PALM RIVER RD **SUITE 206** TAMPA, FL 33619 Zip Code City FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Change M Addition TITLE ☐ Delete TITLE MCKENZIE, E.B. NAME NAME 3402 VASCONIA STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL VD ☐ Delete ☐ Change ☐ Addition TITLE TITLE KIRBERG, W.W. NAME NAME STREET ADDRESS 4316 S. ANITA BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITL F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

FILED