2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 03, 2006 08:00 AM **DOCUMENT # 616460 Secretary of State** 1. Entity Name PARROTT DISTRIBUTORS, INC. Principal Place of Business Mailing Address 10721 NW 4TH AVE OKEECHOBEE FL 34972 10721 NW 4TH AVE **OKEECHOBEE FL 34972** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1899014 Not Applicable Zio Country Country ZID \$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 Name PARROTT, BOYD G Street Address (P.O. Box Number is Not Acceptable) 10721 NW 4TH AVE **OKEECHOBEE FL 33472** City Zip Code FI 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 posited name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 80 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. **CFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Μίξ Delete U00000416654 DIEF Change NAME PARROTT, BOYD G NAME 02/13/06-80024-008 150.00 STREET ADDRESS 10721 NW 4TH AVE STREET ADDRESS CITY-SI-7IP OKEECHOBEE FL CiTY-ST-ZIP TOTE ☐ Delete ☐ Change Advition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - ST - ZIP DILL ☐ Delete THE Change Additio. NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CATY-ST-ZIP mile ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CUTY-ST-ZIP TITLE Delete DIE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7f0 COTY - ST- ZIP 1)B) F Delete ☐ Change Addition NAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP 12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 altrachment with an address. With all other like empowered.

FILED

Boyd G Parrott 1-31-06 863-763-774