2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 626150

1. Entity Name

NIAGARA DISTRIBUTORS, INC.



Principal Place of Business

3701 NORTH 29TH AVENUE HOLLYWOOD, FL 33020

Mailing Address

3701 NORTH 29TH AVENUE HOLLYWOOD, FL 33020

FILED Mar 29, 2007 08:00 A Secretary of State



01082007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1949430

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LUCCI, RICHARD M. 3701 N. 29TH AVENUE HOLLYWOOD, FL. 33020

DO NOT WRITE IN THIS SPACE

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 δ applicable

(NOTE: Registered Agent signature required when reinstating

STAC

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS PD TITLE LUCCI, P.R. NAME STREET ADDRESS 194 N. ELLICOTT CREEK RD CITY-ST-ZIP TONAWANDA, NY TITLE NAME LUCCI, VINCENT **6113 LAKE AVE.** STREET ADDRESS CITY-ST-ZIP ORCHARD PARK, NY TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

U00000683413 04/**05/**07-80041-021 158.75

DO NOT WRITE IN THIS SPACE

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:

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/67 954-925-6778