

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678158

Entity Name: L.E.S. DISTRIBUTORS, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

1665 NW 102 AVE STE 105
MIAMI, FL 33172 US

New Principal Place of Business:

1665 NW 102 AVE STE 105
DORAL, FL 33172 US

Current Mailing Address:

PO BOX 227458
MIAMI, FL 331227458

New Mailing Address:

PO BOX 227458
DORAL, FL 331227458

FEI Number: 59-2019359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROESCH, KARL L II
1665 NW 102 AVE STE 105
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROESCH, KARL L II
1665 NW 102 AVE STE 105
DORAL, FL 33172 US

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:

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROESCH, KARL L II
Address: 1665 NW 102 AVE STE 105
City-St-Zip: MIAMI, FL 33172

Title: VSD () Delete
Name: KACARAB, GREGORY
Address: 2310 FOUNDATION DR
City-St-Zip: SOUTH BEND, IN 46628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROESCH, KARL L II
Address: 1665 NW 102 AVE STE 105
City-St-Zip: DORAL, FL 33172

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: KARL L ROESCH

PTD

01/24/2007

Electronic Signature of Signing Officer or Director

Date