

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000170

FILED
Apr 21, 2006
Secretary of State

Entity Name: HUDD DISTRIBUTION SERVICES, INC.

Current Principal Place of Business:

5011 FIRESTONE PLACE
SOUTH GATE, CA 90280

New Principal Place of Business:

Current Mailing Address:

TAX DEPARTMENT
P.O. BOX 880
MADISON, NJ 07940

New Mailing Address:

FEI Number: 95-3761174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGELY, JAMES
9901 N.W. 106TH STREET
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CHIARELLO, ANTHONY
Address: 286 HARLINGEN ROAD
City-St-Zip: BELLE MEADE, NJ 08502

Title: P () Delete
Name: LARSON, JEFF
Address: 1804 LANTANA DRIVE
City-St-Zip: YORBA LINDA, CA 92886

Title: S () Delete
Name: ANDERSON, JAN K
Address: 7 RAMSEY WAY
City-St-Zip: LONG VALLEY, NJ 07853

Title: T () Delete
Name: GREEN, COLIN
Address: 5420 SMOKEY MOUNTAIN WAY
City-St-Zip: YORBA LINDA, CA 92887

Title: VP () Delete
Name: MURRAY, WILLIAM
Address: 23621 VALARTA LANE
City-St-Zip: MISSION VIEJO, CA 92691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WHITE, MICHAEL J
Address: 7 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 079400880

Title: P (X) Change () Addition
Name: CHIARELLO, ANTHONY A
Address: 2 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 079400880

Title: S (X) Change () Addition
Name: ANDERSON, JAN K
Address: 2 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 079400880

Title: T (X) Change () Addition
Name: GREEN, COLIN
Address: 5011 FIRESTONE PLACE
City-St-Zip: SOUTHGATE, CA 90280

Title: VP (X) Change () Addition
Name: MURRAY, WILLIAM
Address: 5011 FIRESTONE PLACE
City-St-Zip: SOUTHGATE, CA 90280

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: JAN K ANDERSEN

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04/21/2006

Electronic Signature of Signing Officer or Director

Date