2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # F02000001352** 1. Entity Name LTL WHOLESALE, INC. Principal Place of Business Mailing Address 125 ROUTE 61 125 ROUTE 61 SCHUYLKILL HAVEN, PA 17972 SCHUYLKILL HAVEN, PA 17972 04032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2502696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, LEE DO NOT WRITE 1430 SE 14TH STREET DEERFIELD BEACH, FL 33441 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 if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GROFF, MALCOLM K NAME 125 ROUTE 61 STREET ADDRESS SCHUYLKILL HAVEN, PA 17972 CITY-ST-ZIP U00000528637 05/05/06-80045-020 150.00 TITLE FURER, WALTER G NAME STREET ADDRESS 125 ROUTE 61 SCHUYLKILL HAVEN, PA 17972 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 objectified empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

570 385 5470

FILED