

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004896

FILED
Feb 26, 2008
Secretary of State

Entity Name: BNP DISTRIBUTING COMPANY, INC.

Current Principal Place of Business:

340 E 93RD STREET
STE 125J
NEW YORK, NY 10128

New Principal Place of Business:

340 E 93RD STREET
STE 12J
NEW YORK, NY 10128

Current Mailing Address:

340 E 93RD STREET
STE 125J
NEW YORK, NY 10128

New Mailing Address:

340 E 93RD STREET
STE 12J
NEW YORK, NY 10128

FEI Number: 13-2975799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDENBERG, HAROLD
22680 CARAVELLE CIRCLE
BOCA POINTE
BOCA RATON, FL 33433 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: CHRM () Delete
Name: WALDENBERG, DAVID
Address: 340 E 93RD STREET
City-St-Zip: NEW YORK, NY 10128

Title: PST () Delete
Name: WALDENBERG, DAVID
Address: 340 E 93RD STREET
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID WALDENBERG

PST

02/26/2008

Electronic Signature of Signing Officer or Director

Date